

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.378

Agenda No. 10.A

Approved: JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

COUNCIL
adoption of the following resolution:

offered and moved

WHEREAS, it is necessary to provide an additional appropriation in the Calendar Fiscal Year 2014 temporary budget to make available the money necessary for the continuance of City services during the temporary budget period; and,

WHEREAS, no adequate provision has been made in the Calendar Fiscal Year 2014 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above; and,

WHEREAS, the total temporary budget resolutions adopted in Calendar Fiscal Year 2014 pursuant to the provisions of N.J.S.A. 40A:4-19,20, including this resolution, totals **\$345,025,650.02**

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the aforementioned statutes;

1. An emergency temporary appropriation is hereby created for:

	FROM:	TO:
20-121 General & Primary Election	\$0	\$100,000
20-103 Real Estate OE	\$6,360	\$7,860
30-412 Celeb. Public Events	\$0	\$150,000
45-904 Interest on Notes	\$724,657	\$1,118,368
TOTAL INCREASE:		\$645,211.12

2. Said emergency temporary appropriation will be provided for in the Calendar Fiscal Year 2014 Municipal Budget.

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED: 

Business Administrator

Corporation Counsel

Certification Required ☐

Not Required ☐

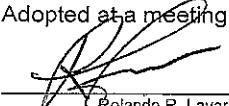
APPROVED 8-0


RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMANN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.


Rolando R. Lavarro, Jr., President of Council


Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

ET (Resolution Authorizing an Emergency Temporary Appropriation)
--

Initiator

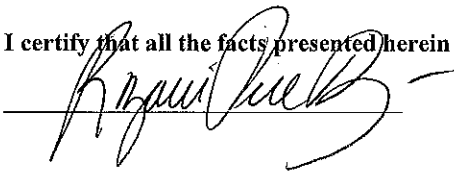
Department/Division	Administration	Budget
Name/Title	Rozani Pelc-Penteado	Principal Account Clerk
Phone/email	201-547-4964	PelcR@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

To increase Real Estate temporary budget to cover expenses. General & Primary Elections funds to cover expenses for primary elections on June 3, 2014. To increase the Public Events temporary budget for contractual obligations, also increase interest on notes to pay debt service.

I certify that all the facts presented herein are accurate.



June 2nd, 2014

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.379

Agenda No. 10.B

Approved: JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 16 SEIDLER STREET A/K/A BLOCK 18503, LOT 31 F/K/A BLOCK 1953, LOT 34.A

COUNCIL
of the following resolution:

offered and moved adoption

WHEREAS, on July 27, 2006, Elizabeth King (Borrower) executed a mortgage in favor of the City of Jersey City (City) to secure the City's loan to her in the amount of \$12,550.00 made under the HARP Program; and

WHEREAS, the loan was made for the purpose of making home improvements for a low or moderate income family and it self-amortizes over five (5) years provided the homeowner resides in the property and does not sell the property; and

WHEREAS, the mortgage affects property known as 16 Seidler Street, Jersey City, also known as Block 18503, Lot 31 f/k/a Block 1953, Lot 34.A; and

WHEREAS, five (5) years have passed since the loan was made and the City is obligated to execute a Discharge of Mortgage to remove the mortgage from the public record.

NOW, THEREFORE, BE IT RESOLVED, that the Business Administrator is authorized to execute a Discharge of Mortgage of Elizabeth King dated July 27, 2006, in the sum of \$12,550.00 affecting 16 Seidler Street, also known as Block 18503, Lot 31 f/k/a Block 1953, Lot 34.A.

IW/igp
5/20/14

APPROVED: _____

APPROVED: _____

Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMANN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

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Full Title of Ordinance/Resolution

**RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR TO
EXECUTE A DISCHARGE OF MORTGAGE AFFECTING 16 SEIDLER ST.
BLOCK 1953, LOT 34A**

Initiator

Department/Division	HEDC	Community Development
Name/Title	Michael Biondo <i>MB</i>	HORP Supervisor
Phone email	201-547-5086	biondom@jcnj.org

Note Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

Discharge of a City Mortgage affecting 16 SEIDLER ST. , Jersey City, NJ

I certify that all the facts presented herein are accurate.


Signature of Department Director

5/28/14
Date

Resolution of the City of Jersey City, N.J.

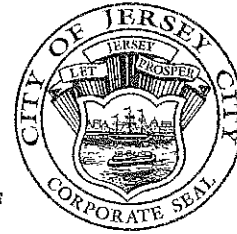
City Clerk File No. Res. 14-380

Agenda No. 10.C

Approved: JUN 11 2014

TITLE:

RESOLUTION AUTHORIZING A REFUND/CREDIT OF \$166,932 AND A REDUCTION IN ASSESSMENT TO SETTLE TAX APPEALS FILED BY BRHEBA, INC.



COUNCIL OF THE FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION

WHEREAS, complaints were filed in the Tax Court of New Jersey challenging the real estate tax assessment for the 2010 and 2011 tax years as indicated on the attached Schedule A; and

WHEREAS, the Office of the Tax Collector has reviewed these settlements and computed the amount of refund or credit that will result from the implementation of these settlements; and

WHEREAS, both the taxpayer and the City agree that all interest payments on any such refund shall be waived by the taxpayer if such refund shall be made by the City within sixty (60) days of the Tax Court judgment pursuant to N.J.S.A. 54:3-27.2; and

WHEREAS, after consulting with the Office of the Tax Assessor and reviewing appraisal reports prepared by the owners and by certified real estate appraisers engaged by the City, the Tax Assessor and Corporation Counsel have recommended that the complaints be settled at the assessments specified below; and

WHEREAS, these settlements will reduce the assessment to reflect the actual fair assessable value of the property consistent with assessing practices generally applicable in the City of Jersey City, as required by law; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the following complaints be settled for the assessments listed on the attached schedule.

These settlements will result in a refund and/or credit in the amount of \$166,932.

MAM/mw
5-27-14

APPROVED: _____

APPROVED: _____

Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMANN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RES 14.380
JUN 11 2014

Schedule A - Dated May 27, 2014, Meeting June 11, 2014

Block	Lot	Tax Year	Taxpayer/ Owner	Property Address	Present Assessment	Settled Assessment	Assessment Reduction	Refund
21508	5*	2010	Brheba, Inc.	200 Theodore Conrad Dr.	\$5,000,000	\$3,800,000	\$1,200,000	\$ 82,836
21508	5*	2011	Brheba, Inc.	200 Theodore Conrad Dr.	\$5,000,000	\$3,800,000	\$1,200,000	\$ 84,096
Total								\$166,932

(* known as Block 2154.3, Lot 1.C during the 2010 and 2011 tax years)

RESOLUTION FACT SHEET – NON-CONTRACTUAL

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Full Title of Ordinance/Resolution

**RESOLUTION AUTHORIZING A REFUND/CREDIT OF
\$166,932 AND A REDUCTION IN ASSESSMENT
TO SETTLE TAX APPEALS FILED BY BRHEBA, INC.**

Initiator

Department/Division	Law	Law
Name/Title	Mary Ann Murphy	Assistant Corporation Counsel
Phone/email	201-547-4269	MaryannM@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

The attached resolution requests the Municipal Council to authorize a settlement agreement, which was negotiated between the Tax Assessor and Brheba, Inc., the former owner of the property listed on the attached page. The refund results from an agreement that the assessment on the property fell outside the range permitted for the 2010 and 2011 tax years. The total tax dollar refund for this appeal is \$166,932.

I certify that all the facts presented herein are accurate.

Signature of Department Director

Date



CITY OF JERSEY CITY
Office of the City Assessor
280 Grove Street
Jersey City, New Jersey 07302

EDUARDO TOLOZA, CITY ASSESSOR

Telephone: (201) 547-5132
Fax: (201) 547-4949

MEMORANDUM

DATE: May 28, 2014
TO: Rolando Lavarro, Council President and Members of the City Council
FROM: Eduardo Toloza, Tax Assessor
SUBJECT: Proposed Resolution/Tax Appeal Settlement Agreement

The attached resolution requests the Municipal Council to authorize a settlement agreement, which was negotiated between the Tax Assessor and Brheba, Inc., the former owner of the property listed on the attached page. The refund results from an agreement that the assessment on the property fell outside the range permitted for the 2010 and 2011 tax years. The total tax dollar refund for this appeal is \$166,932.

The subject property, a large industrial building on a 7.5 acre lot, is located on Theodore Conrad Drive. Although the property was purchased for \$12,000,000 in October of 2011, we still did the analysis that is done with all commercial property under appeal. Commercial property is valued by analyzing the income and expenses derived from the management of the property, comparing those numbers to those of similar types of properties to see if they represent the general market, and then arriving at a market value. The analysis of the subject led to a market value of \$14,200,000 for the 2010 tax year and \$12,900,000 for the 2011 tax year. Since the appeals are for the 2010 and 2011 tax years, a fair assessment is determined by multiplying that market value by the 2010 ratio of 26.75% and the 2011 ratio of 29.43%. Since the \$5,000,000 assessment on the books for those years exceeded the numbers derived from that calculation, a reduction was warranted.

I recommend this settlement as being in the best interests of the City.

ET/mm

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.381

Agenda No. 10.D

Approved: JUN 11 2014

TITLE:



AUTHORIZE REPLACEMENT OF LOST THIRD PARTY TAX SALE CERTIFICATE# 2011-2526 SOLD TO SB MUNI CUST % LBNJ

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City sold tax sale certificate # 2011-2526 on 449 Central Avenue for Block 1507 Lot 22, to SB Muni Cust % LBNJ; and

WHEREAS, **SB MUNI CUST % LBNJ**, the third party lien holder for certificate # 2011-2526 lost the original certificate issued on December 15, 2011; and

WHEREAS, the Tax Collector's records indicate that the tax sale certificate was redeemed on March 18, 2014 by the property owner; and

WHEREAS, the Tax Collector would like to issue a duplicate tax sale certificate to **SB MUNI CUST % LBNJ** under chapter 99 the P.L. of 1997.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that **SB Muni Cust % LBNJ** be given a a duplicate tax sale certificate.

APPROVED: _____

APPROVED: _____

Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

Authorizing Replacement of Lost Third Party Tax Sale Certificate # 2011-2526 sold to SB Muni Cust % LBNJ

Initiator

Department/Division	Administration	Tax Collection
Name/Title	Maureen Cosgrove	Tax Collector
Phone/email	5526	Maureen@jcni.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

The purpose of this resolution is to prepare a duplicate tax sale certificate for SB Muni Cust % LBNJ who misplaced the original certificate.

I certify that all the facts presented herein are accurate.


Signature of Department Director

6-2-14
Date

AFFIDAVIT OF LOST TAX SALE CERTIFICATE

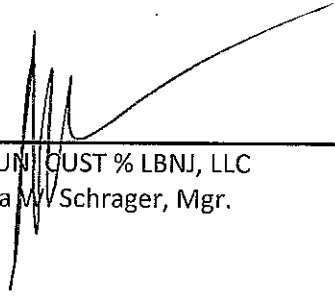
STATE OF FLORIDA

COUNTY OF BROWARD

I, Joshua W. Schrager, Mgr. of SB MUNI CUST % LBNJ, LLC residing at 200 S Park Road, Suite 425 – Hollywood, FL 33021, being of legal age, depose and say that:

1. I can no longer locate the original Tax Sale Certificate 2011-2526 originally signed and produced on December 15th, 2011 by the City of Jersey City in the County of Hudson and State of New Jersey.
2. That I made efforts to locate the document but all efforts made to retrieve the document have proved unsuccessful. The original was surrendered and cannot be located in the Jersey City Tax Collector's Office.

I certify under penalty of perjury under Florida law that I know the contents of this Affidavit signed by me and that the statement is true and correct.

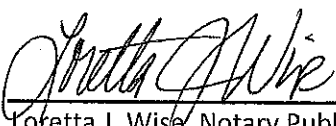


SB MUNI CUST % LBNJ, LLC
Joshua W. Schrager, Mgr.

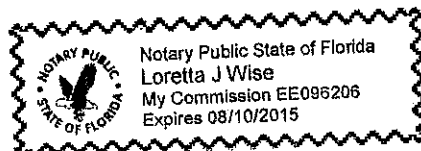
STATE OF FLORIDA
COUNTY OF BROWARD

Sworn and Subscribed

Acknowledged by Joshua W. Schrager, Mgr. this 22nd day of May, 2014 on behalf of SB MUNI CUST % LBNJ, LLC.



Loretta J. Wise, Notary Public
State of Florida



Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.382

Agenda No. 10.E

Approved: JUN 11 2014

TITLE:



AUTHORIZING REPLACEMENT OF LOST THIRD PARTY TAX SALE CERTIFICATE# 2013-1620 SOLD TO MARY WITKOWSKI

COUNCIL OFFERED, AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City sold tax sale certificate # 2013-1620 on 118-126 Halladay Street, Block 21502 Lot 19 to the MARY WITKOWSKI; and

WHEREAS, MARY WITKOWSKI, the third party lien holder for the certificate 2013-1620 lost the original certificate; and

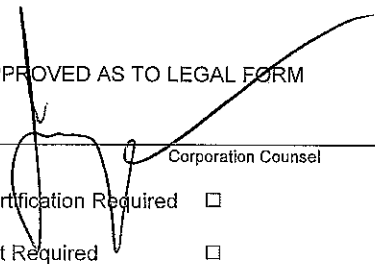
WHEREAS, the Tax Collector would like to issue a duplicate tax sale certificate to MARY WITKOWSKI under chapter 99 the P.L. of 1997.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that MARY WITKOWSKI is hereby given a duplicate tax sale certificate.

APPROVED: 

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

 _____
Corporation Counsel

Certification Required ☐

Not Required ☐

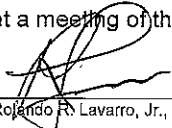
APPROVED 8-0


RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.


Rolando R. Lavarro, Jr., President of Council


Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

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Full Title of Ordinance/Resolution

Authorizing Replacement of Lost Third Party Tax Sale Certificate # 2013-1620 sold to Mary Witkowski

Initiator

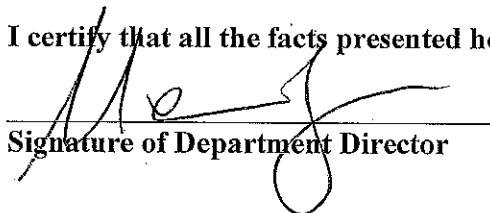
Department/Division	Administration	Tax Collection
Name/Title	Maureen Cosgrove	Tax Collector
Phone/email	5526	Maureen@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

The purpose of this resolution is to prepare a duplicate tax sale certificate for Mary Witkowski who misplaced the original certificate.

I certify that all the facts presented herein are accurate.


Signature of Department Director

5-30-14
Date

AFFIDAVIT OF LOST TAX LIEN CERTIFICATE

PURSUANT TO CHAPTER 99 OF PUBLIC LAW OF 1987

I, *Mary Witkowski* OF 49 *Tonnelle St* JERSEY CITY, N.J.

AND OF FULL AGE, BEING SWORN UPON ACCORDING TO LAW, DEPOSES AND SAYS:

I PURCHASED TAX LIEN CERTIFICATE NUMBER *2013-1620* ISSUED BY THE
TAXCOLLECTOR OF *Jersey City* ON *12/9/2013*. I DID NOT SELL OR
ASSIGN THIS TAX LIEN CERTIFICATE. CONSTITUTING A MUNICIPAL LIEN ON THE
PROPERTY KNOWN AS BLOCK *21502* LOT *19* COMMONLY KNOWN AS
118-124 1st & 11th St FOR THE AMOUNT OF \$ *21,206.45*
THE TAX LIEN CERTIFICATE WAS ~~NOT~~ *not* RECORDED IN THE OFFICE OF THE CLERK
OF HUDSON COUNTY.

WITNESS _____

Mary Witkowski

Mary Witkowski

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.383

Agenda No. 10.F

Approved: JUN 11 2014

TITLE:



RESOLUTION APPOINTING CARLA E. SMITH AS A ALTERNATE MEMBER OF THE JERSEY CITY RENT LEVELING BOARD

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Steven M. Fulop, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated May 28, 2014, that he has appointed **Carla E. Smith**, of 131 Kensington Avenue, Apt. 6C, Jersey City, New Jersey, 07304 to serve as a **Alternate Member** of the **Jersey City Rent Leveling Board**, replacing Laverne Lyon, whose term has expired, for a period to commence immediately upon adoption of this resolution and expire on January 20, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the appointment of **Carla E. Smith** as a **Alternate Member** of the **Jersey City Rent Leveling Board** for the above-mentioned term is hereby advised and consented to pursuant to law.

sjg

APPROVED: _____

APPROVED: _____

Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMANN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk



CITY OF JERSEY CITY

STEVEN M. FULOP, MAYOR

Report of Directors
8.e
Meeting 06.11.14

May 28, 2014

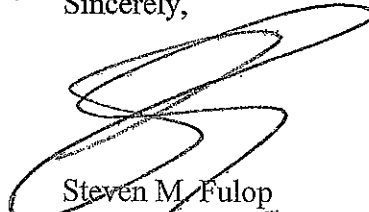
President and Members of the Municipal Council
City Of Jersey City
280 Grove Street
Jersey City, N.J. 07302

Dear President and Members,

Kindly be advised that I have appointed **Carla E. Smith**, of 131 Kensington Avenue, Apt. 6C, Jersey City, New Jersey, 07304 to serve as a **Alternate Member** of the **Jersey City Rent Leveling Board**, replacing Laverne Lyon, whose term has expired. Ms. Smith's term will commence upon the adoption of the resolution and expire on January 20, 2015.

I respectfully request your advice and consent to this appointment.

Sincerely,



Steven M. Fulop
Mayor

cc: Jeremy Farrell, Corporation Counsel
Robert Kakoleski, Business Administrator
Robert Byrne, City Clerk
Charles Odei, Rent Leveling Board
Muhammed Akil, Chief of Staff, Mayor's Office
Nancy Warlikowski, Mayor's Office
Carla E. Smith

OFFICE OF THE MAYOR
CITY HALL
280 GROVE STREET
JERSEY CITY, NJ 07302

P: 201 547 5200
F: 201 547 5442

WWW.JERSEYCITYNJ.GOV

CARLA E. SMITH
131 Kensington Avenue, Apt. 6C
Jersey City, NJ 07304
(201) 433-1370

HIGHLIGHTS OF QUALIFICATIONS

- Excellent typing skills
- Experienced with dictation, word processing and short-hand
- Conscientious; dependable; punctual
- Motivated to learn

PROFESSIONAL EXPERIENCE

Administrative:

- Word processing, dictation, short-hand and typing
- Organized files and library materials
- Answered telephones; handled mail; photocopied documents

Medical:

- Typed research papers and books covering topics such as neurology, child psychiatry and child abuse
- Ongoing knowledge of medical terminology
- Maintained medical records; took patient histories
- Familiar with the operation and theory of the EKG machines

Legal:

- Paralegal training
- Typed orders, motions, judgments and litigation related documents
- Heavy usage of dictaphone, short-hand, telephones and filing
- Won Secretary of the Month award

Presently Retired EMPLOYMENT HISTORY

1989-1996 (part-time)	Administrative Secretary Daniel Queen, Inc. Engineering Assoc., NY
1989-1994 (part-time)	Legal Secretary, Ray Koroná, Esq., Jersey City
1993 (part-time)	Secretary/Receptionist State of New Jersey-Dept. of Labor Division of Vocational Rehab. Services Jersey City
1985-1986	Secretary State of New Jersey Board of Medical Examiners (Olsten Temporary Agency, Newark)
1981-1985	Legal Secretary New York Rent Board, New York
1971-1976	Medical Secretary Kings County Hospital, Division of Child & Adolescent Psychiatry, Brooklyn
1967-1970	Medical Secretary Pack Medical Group, New York
1964-1967	Medical Secretary Wills Eye Hospital, Philadelphia

APPLICATION TO RENT CONTROL BOARD- REFERRED BY ANTHONY CRUZ, DEP. MAYOR

September 20, 2001
ADDENDUM AND UPDATE TO
RESUME OF CARLA E. SMITH

EMPLOYMENT HISTORY

1995-6/01 Freelance Secretary Jewish Family Counseling Service
Bayonne, N. J.
Office Manager & Supervisor: Mrs. Jackie Bradly
Telephone No. 201-436-1299

Duties: Statistical Typing & Filing, Answering the Telephone, etc.

COMMUNITY AND CIVIC WORK
1983 UNTIL PRESENT TIME

President Tenant Organization
131 Kensington Ave. , Apt. C6
Jersey City, N. J., 07304
Tel. No. 201-433-1370
Democratic Committee Woman under the leadership
of Bill O'Dea
Staunch Activist for Rent Control throughout the years

Active participant at City Council Meetings
Member of Jersey City Tenants Organization

Receiving Recognition Award from Norbert Herrold
Member of New Jersey Tenants Organization for many years

Member of Hudson County Tenants Council
Officer of Hudson County Tenants County for quite a few years.

Member of Jersey City Tenants Union
Secretary
Under Direction of Chairman Anthony Cruz now Deputy Mayor
Currently a member of Hudson County Board of Elections for many years

REFERENCES: William O'Dea, Hudson County Freeholder, Known many years
Anthony Cruz, Deputy Mayor , Worked with for many years in Tenant Work
Betty Outlaw (Has known myself and my husband for many years.)
Mayor Glenn Cunningham:
My husband and I have been associated and known Mayor Glenn Cunningham
for many years in the struggle for a fair and equitable Jersey City. I believe he
knows me to be honest, civic minded and a strong believer to stand up for what
is right and just.

COMMENT: If I become a member of the Rent Board, I will do my civic duty in a
conscientious, reasonable and honest manner.

EDUCATION: Additional - Graduated Hudson County School of Technology
Legal Assistant II, 1998, A Average-Paralegal Advanced, 1990 (A Average)

cc: Glenn Cunningham, Mayor
Mr. Jerry Letizia, Officer, Coordinator, in Charge Rent Board Applications
Anthony Cruz, Deputy Mayor
William O'Dea, Freeholder
Betty Outlaw, Former Superintendent Board of Elections

CARLA E. SMITH
page two

EDUCATION

1990	Paralegal Institute - Legal Assistant Certificate
1988	Bayonne Adult Education -Certificates in: speedwriting - Lanier word processing - medical and legal secretary
1986	New York University Adult Education Medical Terminology -Ethics & Law Certificate*
1967	Temple University Evening School, Philadelphia Associate degree: Liberal Arts & Business
1966	Lansdale Business School - Administrative Secretary Degree

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.384

Agenda No. 10.6

Approved: JUN 11 2014

TITLE:



RESOLUTION APPOINTING REGINALD J. JONES AS A MEMBER OF THE JERSEY CITY HOUSING AUTHORITY

COUNCIL

OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the Honorable Steven M. Fulop, Mayor of the City of Jersey City, has advised the Municipal Council by letter dated May 29, 2014 that he has appointed **Reginald J. Jones** of 58 Freemont Street, Apt. 317, Jersey City, New Jersey, 07302, as a member of the **Jersey City Housing Authority**, replacing Elba Perez, whose term has expired, for a term to commence upon adoption of this resolution and expire on May 16, 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the appointment of **Reginald J. Jones** as a member of the **Jersey City Housing Authority** for the above-mentioned term is hereby advised and consented to pursuant to law.

RB:sjg

APPROVED: _____

APPROVED: _____

Business Administrator

APPROVED AS TO LEGAL FORM _____

Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMANN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk



CITY OF JERSEY CITY

STEVEN M. FULOP, MAYOR

Report of Directors
8.f
Meeting 06.11.14

May 29, 2014

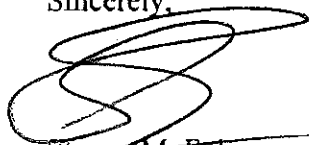
President and Members of the Municipal Council
City of Jersey City
280 Grove Street
Jersey City, New Jersey
07302

Dear Council President and Members,

Kindly be advised that I have appointed **Reginald J. Jones**, of 58 Fremont Street, Apt. 317, Jersey City, New Jersey, 07302, to serve as a **Member** of the **Jersey City Housing Authority**. Mr. Jones is replacing Elba Perez Cinciarelli, whose term has expired. Mr. Jones' term will commence upon the adoption of a resolution and expire on May 16, 2019.

I respectfully request your advice and consent on this appointment.

Sincerely,



Steven M. Fulop
Mayor

c: Jeremy Farrell, Corporation Counsel
Robert Kakoleski, Business Administrator
Robert Byrne, City Clerk
Maria T. Maio, Executive Director, J.C. Housing Authority
Muhammed Akil, Chief of Staff
Nancy Warlikowski, Mayor's Office
Reginald J. Jones

OFFICE OF THE MAYOR
CITY HALL
280 GROVE STREET
JERSEY CITY, NJ 07302

P: 201 547 5200
F: 201 547 5442

WWW.JERSEYCITYNJ.GOV

58 Fremont Street, apt 317
Jersey City, New Jersey 07302-4139
Email: Reginaldj40@gmail.com
Phone: (201)736-6595
Fax: (201)985-8290

Reginald J. Jones

OBJECTIVE:

Seeking long term employment in an organization where I can grow professionally and further enhance my skills, knowledge and experience to face and overcome the challenges of today's changing work environment

Skills and Abilities

- *Working knowledge in Microsoft Office Word, PowerPoint, Publisher
- *Good communication skills
- *Hardworking, dedicated, reliable and resourceful

Experience:

PROPERTY MANAGER, E.C.O PROPERTY

FEBRAURY 2007-CURRENT

Responsibilities:

- *Preparing rental agreement for tenant
- *Preparing inventories and correspondence
- *Negotiating contract renewals
- *Up keep property maintenance/repairs
- *Arranging for gas, water and electrical check
- *Managing rental properties
- *Keeping owner up to date
- *Rent Collection

SALES SUPERVISOR/ CASHIER, COHOES FASHION

JULY 2006-FEBAUARY 2010

Responsibilities:

- *Ensure each customer receives outstanding service
- *Maintain awareness of all promotion and advertisement
- *Aid customer in locating merchandising in store
- *Uphold merchandising and store cleanliness standards
- *Generate Sales

ASSISTANT/ URBAN ANGELS

FEBAUARY 2009- 2010

Responsibilities:

- *Preparing child care agreements contrasts homework
- *Place orders
- *Help children with their
- *Create lesson plans

Education:

PENNFOSTER COLLEGE, BUSINESS MANAGEMENT

JULY 2013- CURRENT

FERRIS HIGH SCHOOL, Diploma

JUNE 2006

Accomplishment and/or Awards

*July 2011- June 2013

Won Jersey City election as Jersey City Committeeman F2

*October 2012

Received Certificate of completion from the "Big Brother Big Sister"

*May 2013

Honored by "Love, Hope and Charity Club, Inc." as "Youth on the Move"

*June 2013- Current

Re-elected as Jersey City Committeeman F2

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.385

Agenda No. 10.H

Approved: JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ACCEPT A GIFT FROM THE FOOD NETWORK

COUNCIL AS WHOLE OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, pursuant to N.J.S.A. 40A:5-29, a municipality is permitted to accept gifts upon the adoption of approval by resolution of this governing body; and

WHEREAS, by a letter dated May 22, 2014, the City of Jersey City committed to accept a gift of pots, pans, and essential kitchen items donated by the Food Network, valued at thirty-one thousand, two hundred thirty nine dollars and six cents (\$31,239.06) to the City of Jersey City to be used solely to expand the reach of Health and Human Services' Cooking Matters@ The Store program; and

WHEREAS, the City of Jersey City is desirous of accepting this gift.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

1. The acceptance of a donation valued at thirty-one thousand, two hundred thirty nine dollars and six cents (\$31,239.06) from the Food Network to be used to expand the reach of Health and Human Services' Cooking Matters@ The Store program; and
2. The Business Administrator is authorized to execute any appropriate documents necessary to effectuate the purposes of this resolution.
3. The City of Jersey City hereby thanks the Food Network for their generosity.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14

COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMANN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ACCEPT A GIFT FROM THE FOOD NETWORK

Initiator

Department/Division	Health & Human Services	Director's Office
Name/Title	Stacey L. Flanagan	Director of DHHS
Phone/email	(201) 547-6560	sflanagan@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

The acceptance of a donation valued at thirty-one thousand, two hundred thirty nine dollars and six cents (\$31,239.06) from the Food Network to be used to expand the reach of Health and Human Services' Cooking Matters@ The Store program

I certify that all the facts presented herein are accurate.


Signature of Department Director

5/22/14
Date



STEVEN M. FULOP
MAYOR OF JERSEY CITY

CITY OF JERSEY CITY OFFICE OF THE MAYOR

CITY HALL | 280 GROVE STREET | JERSEY CITY, NJ 07302
P: 201 547 5500 | F: 201 547 5442



STEVEN M. FULOP
MAYOR OF JERSEY CITY

May 22, 2014

Mory Thomas
Director
Culinary Development
75 Ninth Avenue, 6th floor
New York, NY, 10011

Re: Gift to The City of Jersey City, a partner of Share Our Strength's Cooking Matters Program

Dear Mr. Thomas:

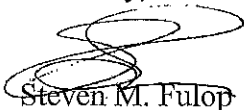
It is one of the top priorities of the Fulop administration to improve the health and wellness for all of the residents in our city. Therefore, this administration has partnered with Share Our Strength's Cooking Matters@ The Store to provide Jersey City WIC participants' grocery tours to education parents on nutritional information and cost effective purchasing of healthier foods. Every participant leaves a store tour with new information, a reusable tote, and a \$10 gift card to shop at the local supermarket.

Your generous gift of pots, pans, and essential kitchen items, valuing \$31,239.06, will allow us to continue the conversation from healthy food purchasing and healthier cooking. We thank you for your generosity.

Upon receipt of this gift, we are committed to using kitchen items as gifts to pregnant mom's and new parents, and caregivers as a special incentive to support their inner chef creations. In addition, we will provide a special "partnership" package of commercial kitchen items to our local Soup Kitchens and Pantries that host community Cooking Matters@ the Store workshops (list to follow).

Again, we thank you for your generosity.

Sincerely,



Steven M. Fulop

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.386

Agenda No. 10.1

Approved: JUN 11 2014

TITLE:



RESOLUTION IN SUPPORT OF DIVERSITY SUNDAY AT 9TH & COLES TAVERN AND ITS FUNDRAISER TO BENEFIT THE MATTHEW SHEPARD FOUNDATION AND MEMORIALIZE LOCAL DIVERSITY ADVOCATE VICTORIA MARTIN

WHEREAS, On Sunday, June 22, 2014, 9th & Coles Tavern, located at 174 Coles Street, will host "Diversity Sunday," a fundraiser to benefit the Matthew Shepard Foundation and to memorialize diversity advocate Victoria Martin, a Jersey City resident; and

WHEREAS, Matthew Shepard was a gay 21-year old college student from Wyoming whose 1998 abduction, robbery, brutal beating, and death galvanized the gay-rights community and contributed to Congress's passing the Matthew Shepard and James Byrd, Jr. Hate Crimes Prevention Act of 1009, 18 U.S.C. § 249; which expanded federal hate-crime law to include crimes initiated by a victim's actual or perceived gender, sexual orientation, gender identity, or disability; and

WHEREAS, the Matthew Shepard Foundation's mission is to empower individuals to embrace human dignity and diversity through outreach, advocacy and resources, and does so by communicating Matthew's and his family's stories and the community's response to his murder; providing online resources and blogging platform for gay youths; and advocating for full equality for all lesbian, gay bisexual and transgender Americans; and

WHEREAS, Victoria Martin was a Jersey City resident whose position as AIG's Senior Director of Diversity for Europe, Middle East, Africa and Asian Pacific Regions meant developing, collaborating and implementing sustainable strategies to promote diversity and inclusion globally. Ms. Martin belonged to Links, Inc., an organization for women dedicated to ensuring the cultural and economic survival of those with African ancestry, and was a director of the National Women's Council, which promotes the economic empowerment, rights, and health of women throughout the world; and

WHEREAS, President Barack Obama has recently announced June as Lesbian, Gay, Bisexual, and Transgender (LGBT) Pride month, declaring a celebration of victories that have affirmed freedom and fairness, and recommitment to complete the work that remains on achieving LGBT equality; and

WHEREAS, Jersey City is one of the most diverse cities in America and the second most diverse city in New Jersey; and

WHEREAS, the LGBT advocacy organization Human Rights Campaign scored Jersey City the most gay-friendly city in New Jersey according to its Municipal Equality Index, which includes consideration of local non-discrimination laws, gay-inclusive services, and police engagement; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby support 9th & Coles's "Diversity Sunday" program and commends its efforts to benefit the Matthew Shepard Foundation and recognize champions for diversity in Jersey City, like the late Victoria Martin, who have worked to promote full equality and acceptance for all individuals.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. _____ Res. 14.387

Agenda No. _____ 10.J

Approved: _____ JUN 11 2014

TITLE:

RESOLUTION URGING GOVERNOR CHRIS CHRISTIE TO RESTORE FUNDING OF \$6 MILLION DOLLARS TO THE NEW JERSEY MEADOWLANDS COMMISSION TAX SHARING FUND



COUNCIL

Offered and moved adoption of the following Resolution:

WHEREAS, The City of Jersey City is one of fourteen municipalities that comprise the New Jersey Meadowlands Commission formerly known as the Hackensack Development Commission ; and

WHEREAS, Jersey City has historically benefitted from the Tax Sharing Fund that distributes by formula, monies from towns with greater development within the district to those with lesser development; and

WHEREAS, Senator Paul Sarlo, working closely with Senator Nicholas Sacco and Assemblyman Vincent Prieto, was able to have the State of New Jersey fund \$6 million dollars of the Tax Sharing Fund in last years state budget. The state funding saved the New Jersey Meadowlands Commissions, sending communities a total of \$6 million dollars while ensuring that receiving communities were provided with the full funding they deserved; and

WHEREAS, Jersey City is anticipating \$1,182,212 in the CY 2014 Budget as an item of revenue. If these monies aren't realized, it will a negative effect on the municipal budget; and

NOW, THEREFORE, BE IT RESOLVED, That the Municipal Council of the City of Jersey City does hereby urge Governor Chris Christie to restore funding of \$6 million dollars to the New Jersey Meadowlands Commission Tax Sharing Fund.

BE IT FURTHER RESOLVED, that the Municipal Clerk forward copies of this resolution to Governor Chris Christie, Senator Paul Sarlo and the Hudson County Delegation to the New Jersey Legislature.

APPROVED: _____

APPROVED: _____

Business Administrator

APPROVED AS TO LEGAL FORM

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.388

Agenda No. 10.K

Approved: JUN 11 2014

TITLE:



RESOLUTION SUPPORTING THE EFFORTS OF THE MAYORS' HUDSON BERGEN LIGHT RAIL COMMISSION TO EXTEND THE HBLRT LINE TO BERGEN COUNTY

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, In April 2000, the New Jersey Transit Corporation (New Jersey Transit) began operating the Hudson-Bergen Light Rail line, which provides light rail service to municipalities in Hudson County from Bayonne to North Bergen but does not continue north into Bergen County along the Northern Branch of the line; and

WHEREAS, To provide more public transit options for Bergen County residents, New Jersey Transit had decided to assess the feasibility of the Northern Branch Corridor Project, which is the Hudson-Bergen Light Rail improvement project that will extend the light rail line north into Bergen County; and

WHEREAS, The North Branch Corridor Project has been studied in various iterations over the course of a decade through Project Studies including Scoping Documents, Draft Environmental Impact Statements; and

WHEREAS, The Northern Branch Corridor Project has progressed to a stage where New Jersey Transit has received approval from the Federal Transit Administration to compose a Supplemental Draft Environmental Impact Statement (SDEIS) which will memorialize the final changes to the project and which will be completed by the Summer of 2015; and

WHEREAS, In light of the SDEIS and its forthcoming completion, the Northern Branch Corridor Project is now ripe for final approval and implementation to provide a much needed transportation alternative for the people of Bergen County which will enhance and decongest the entire transportation fabric of the North Eastern Region of New Jersey; and

WHEREAS, The Northern Branch Corridor Project will create new light rail stations in North Bergen, Ridgefield, Palisades Park, Leonia, and Englewood and will extend the light rail line from its present termination point at the North Bergen light rail station to a new termination point at the proposed Englewood Hospital and Medical Center light rail station; and

WHEREAS, The Northern Branch Corridor Project has the potential to provide many Hudson and Bergen County residents with access to health services, employment, and other economic opportunities in the municipalities that will be served by the proposed light rail stations; and

WHEREAS, The Federal Transit Administration estimates that the Bergen County portion of the Northern Branch Corridor Project has the potential to add 23,800 daily riders on the Hudson-Bergen Light Rail line by the year 2030, which has the potential to significantly reduce traffic congestion on Bergen County roadways as more riders are anticipated to utilize the proposed light rail stations instead of motor vehicles; and

WHEREAS, The Northern Branch Corridor Project will offer Hudson and Bergen County residents added mobility and greater incorporation into the New Jersey Transit system, while cultivating economic growth in municipalities that will be served by the proposed light rail stations and others throughout the region; and

TITLE:

WHEREAS, As an incentive of the "New Jersey Economic Opportunity Act of 2013," businesses within a half mile of a new light rail station will be eligible for tax credits under the Grow New Jersey Program; and

WHEREAS, The Municipal Council of City of Jersey City finds that it is in its interest to extend the Hudson-Bergen Light Rail line into Bergen County to improve the lives of the residents of the entire region by providing greater access to services, offering more public transit options, alleviating traffic congestion, creating jobs, and promoting economic growth along the Hudson-Bergen Light Rail line; and

WHEREAS, The Mayors of the municipalities of the existing Hudson Bergen Light Rail and those of the Northern Branch Corridor Project extension have come together to form the Mayors' Hudson Bergen Light Rail Commission which is a single focused entity that will unify each of the independent municipalities of the line together and speak with one voice; and

WHEREAS, The Mayors' Hudson Bergen Light Rail Commission will also coordinate ground-up planning and consultation between the local government entities within each municipality, both counties and amongst stakeholders while providing a direct conduit to NJ Transit, the lead agency in the project; and

WHEREAS, The Mayors' Hudson-Bergen Light Rail Commission will serve as a semi-permanent body to fulfill the needs of the line communities, individually and collectively; and

WHEREAS, The Mayors' Hudson-Bergen Light Rail Commission primary objectives will be to promote the connection of the two largest and most congested counties in New Jersey to enhance transportation to and from Englewood to North Bergen, Hoboken, Jersey City and Bayonne, as well as New York City, also seeking to create jobs and development along the line connecting all residents living in Bergen County to Hudson County and NYC and focusing on economic growth all within the context of advancing the Northern Branch Corridor Project; and

THEREFORE, BE IT RESOLVED, the Municipal Council of City of Jersey City hereby expresses its support of the Northern Branch Corridor Project, which is the extension of passenger light rail service to the Northern Branch of the Hudson Bergen Light Rail commencing in the Township of North Bergen and terminating in the City of Englewood at Englewood Hospital and Medical Center; and be it further;

TITLE:

THEREFORE, BE IT RESOLVED, the Municipal Council of City of Jersey City hereby expresses its commitment of support and endorsement of the Mayors' Hudson Bergen Light Rail Commission as a single focused entity that will unify each of the independent municipalities of the entire Hudson Bergen Light Rail Line and speak with one voice as well as coordinate ground-up planning and consultation between the local government entities within each municipality, both counties and amongst stakeholders while providing a direct conduit to NJ Transit, the lead agency in the project; and be it further;

THEREFORE, BE IT RESOLVED, the Municipal Council of City of Jersey City hereby directs that a duly authenticated copy of this Resolution be transmitted to the Mayors' Hudson Bergen Light Rail Commission through its Co-Chairmen Mayor Frank Huttie III of Englewood and Mayor Steven M. Fulop of Jersey City, the offices of the State Legislators of Hudson County and Bergen County, the Offices of the Members of the United State House of Representatives for Hudson County and Bergen County, the Offices of the United States Senators for the State of New Jersey, the Office of the Administrator of the Federal Transit Administration, and to the Office of the Executive Director of the New Jersey Transit Corporation.

APPROVED: _____

APPROVED: _____

Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required ☐Not Required ☐

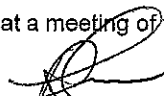
APPROVED 8-0


RECORD OF COUNCIL VOTE ON FINAL PASSAGE <u>6.11.14</u>											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMANN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.


 Rolando R. Lavarro, Jr., President of Council


 Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.389

Agenda No. 10.1

Approved: JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING THE CITY OF JERSEY CITY TO ENTER INTO AN AGREEMENT OF INDEMNIFICATION WITH LIBERTY STATE PARK AND AUTHORIZING THE RISK MANAGER TO ISSUE A LETTER OF INSURANCE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, various departments within the City of Jersey City, through the Resident Response Center, and the Office of Cultural Affairs, conducts various events at Liberty State Park; and

WHEREAS, these special events include, but are not limited to, the Summerfest Concert Series, the Fourth of July, Fireman/ Police Award Ceremonies and Fireman's Picnic, the Carlos Negrón Run as well as various other City events; and

WHEREAS, Liberty State Park requires an indemnification agreement and letter of insurance from the City; and

WHEREAS, the agreement will specify the City's responsibilities in reference to these facilities including an indemnification and hold harmless clause in which Liberty State Park cannot be held liable for injuries received by participants at these events or property damage to the facility itself.


NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that, the Mayor and/or Business Administrator be authorized to execute an agreement hereto indemnifying Liberty State Park for the use of their facility by the Resident Response Center, Office of Cultural Affairs for various activities for the period of July1, 2014 - July1, 2015.

BE IT FURTHER RESOLVED, that the Risk Manager is authorized to issue a letter of insurance to Liberty State Park in reference to these events.

BE IT FURTHER RESOLVED, that the Mayor or Business Administrator be authorized to execute such other documents that may be necessary to effectuate the purpose of the Resolution.


Elizabeth Cain, Director of Cultural Affairs


Peter Soriero, Risk Manager

APPROVED: 

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM

Certification Required ☐

Not Required ☐

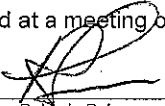
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMANN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.


Rolando R. Lavarro, Jr., President of Council


Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

Agreement of Indemnification with Liberty State Park and Authorization for The Risk Manager to Issue a letter of Insurance

Initiator

Department/Division	Resident Response Center	Office of Cultural Affairs
Name/Title	Althea Bernheim, Director	Elizabeth Cain
Phone/email	(201) 549-4900 /abernheim@jcnj.org	(201) 547-4303 ecain@jcnj.org

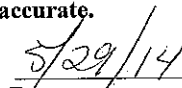
Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

The purpose is to insure the continued use of Liberty State Park by the City of Jersey City as a venue for various cultural and entertainment events that benefit the residents of the City of Jersey City. These events include the Summerfest Concert Series, the 4th of July Celebration, the Fireman Police Award Ceremonies, the Fireman Picnic, the Carlos Negrón Run as well as various other City events.

I certify that all the facts presented herein are accurate.


Signature of Department Director


Date

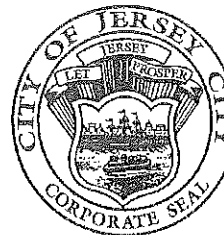
Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.390

Agenda No. 10.M

Approved: JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING THE OFFICE OF CENTRALIZED GRANTS AND COMMUNITY PARTNERSHIP TO APPLY FOR FUNDS FROM THE U.S. DEPARTMENT OF AGRICULTURE (FY2014) FARMERS MARKET PROMOTION PROGRAM GRANT

COUNCIL
following resolution.

Offered and moved adoption of the

WHEREAS, there is a need to increase healthy food access at Farmers Markets to members of low income communities in Jersey City and;

WHEREAS, the U.S.D.A. Farmers Market Promotion Program Grant support projects that will provide these services to members of low income communities in Jersey City;

WHEREAS, the Jersey City Department of Health and Human Services wishes to expand their many years of experience with Farmers Market access in Jersey City under this grant program; and

WHEREAS, the Jersey City Centralized Grants and Community Partnership Office desires to submit an no matching funds grant application to the Department of Agriculture on behalf of the Jersey City Department of Health and Human Services for the FY 2014 U.S.D.A. Farmer's Market Promotion Grant in the amount of \$100,000.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

1. The City of Jersey City authorizes the submission of the grant for funding; and
2. These funds will be used by the Jersey City Department of Health and Human Services to provide a program that will allow more low income residents to have access and afford the Jersey City Farmer's Markets by increasing the number of markets, educating the farmers, and increasing the methods of payments.

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required ☐

Not Required ☐

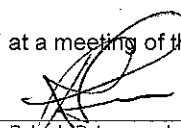
APPROVED 8-0


RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES.	✓		

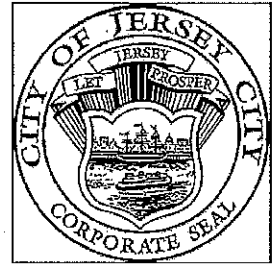
✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.


Rolando R. Lavarro, Jr., President of Council


Robert Byrne, City Clerk



Grant Application Approval Form

☐ State ☐ Federal ☐ Formula ☐ Competitive ☐ Community Grant

Application Deadline: June 20, 2014

Name of Grant: U.S.D.A. Farmers Market Promotion Programs Grant Program Year (PY) 2014

Grantor: U.S. Department of Labor

Grant Period: October, 2014 – October, 2016

Estimated Award Amount (if known): \$100,000.00

Matching Requirement: ☐ No ☐ Yes ___ %

Proposed Utilization of Funds:

☐ Overtime Salaries ☐ Salaries ☐ Sworn ☐ Non-Sworn

☐ Equipment ☐ Information Technology

☐ Commodities ☐ Other _____

☐ Supplies

Comments:

Goal is to expand food access at the Farmers Markets to low income communities in Jersey City by expanding the numbers of farmers markets, educating the Managers, and increase the methods of payments by consumers so more people can enjoy the markets.

Authorized Signatures:

Submitted by: _____ Approve/Disapprove

Date _____

HHS Director: [Signature] Approve/Disapprove

Date 10/3/14

Chief Financial Officer: _____ Approve/Disapprove

Date _____

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.391

Agenda No. 10.N

Approved: JUN 11 2014



TITLE:

RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY AUTHORIZING PROGRAM CONTRACTS FOR SUMMER YOUTH PROGRAMS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT - PUBLIC SERVICES (CDBG) FOR PROGRAM YEAR APRIL 1, 2013 THROUGH MARCH 30, 2014

COUNCIL

offered and moved adoption of the following resolution:

WHEREAS, the United States Department of Housing and Urban Development (HUD) has awarded the City of Jersey City \$5,450,102 in Community Development Block Grant (CDBG) funds for Fiscal Year 2013; and

WHEREAS, as noted in resolution number 13-578 approved on August 28, 2013, the City reserved \$100,000 in CDBG - Public Services funds for summer youth programs; and

WHEREAS, the Division of Community Development (DCD) issued a request for proposals (RFPs) for summer youth programs that are designed to address summer youth recreation and youth development programs; and

WHEREAS, the DCD received proposals in response to the RFP and has recommended projects for funding based on need and capacity of the organization to expend funds by the September 30, 2014 deadline.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City, that the Mayor or Business Administrator is hereby authorized to enter into contracts under the Community Development Block Grant - Public Services program as noted below.

Vendor	Project	Amount	Account No.	P.O. No.
Hudson Repertory Dance Theater	Summer Intensive 2014	\$10,000.00	55-200-56-851-519	113767
Jersey City Medical Center	Project S.T.E.P. U.P.	\$10,000.00	55-200-56-851-519	113768
Jersey City Employment and Training	Pathways to Careers	\$14,920.00	55-200-56-851-519	113769
Jersey City Children's Theater	JC Theater Plays in the Parks	\$2,614.00	55-200-56-851-519	113770
New City Kids, Inc.	City Sail	\$24,022.00	55-200-56-851-519	113772
Puertorriqueños Asociados for Community Organization (PACO)	PACO's Summer Youth Program	\$11,444.00	55-200-56-851-519	113771
Urban League of Hudson County	UL Summer Tennis Program	\$7,000.00	55-200-56-851-519	113773
Youth Music Group	JC Youth Chorus & Summer Music Program	\$20,000.00	55-200-56-851-519	113774
TOTAL		\$100,000.00		

I, Donna Mauer, hereby certify that sufficient funds in the amount of \$100,000.00 are available in accounts noted above.

Donna Mauer
Chief Financial Officer

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Council

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMANN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Bolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

**Department of Housing, Economic Development & Commerce
Division of Community Development**



Inter-Office Memorandum

DATE: June 3, 2014
TO: Sean Gallagher, Deputy City Clerk
FROM: Rodney Hairston, Acting Director – Division of Community Development
SUBJECT: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING PROGRAM CONTRACTS FOR SUMMER YOUTH PROGRAMS
UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT – PUBLIC
SERVICES (CDBG) FOR PROGRAM YEAR APRIL 1, 2013 THROUGH MARCH
30, 2014

The above referenced resolution was sent to City Hall (Law Dept.) on May 20, 2014, however, the resolution had to be pulled due to minor modifications. Attached is the updated resolution, as well as the previous resolution highlighting the changes.

If you have any questions, please feel free to contact me at extension 4793.

Thank you.

cc: Robert J. Kakoleski, Business Administrator
Anthony Cruz, Director – HEDC

RH:th

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.392

Agenda No. 10.0

Approved: JUN 11 2014



TITLE: RESOLUTION OF THE MUNICIPAL COUNCIL OF THE CITY OF JERSEY CITY
AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE HUDSON COUNTY
DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE EXECUTION OF A
GRANT AGREEMENT

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION of the
following Resolution:

WHEREAS, the Hudson County Department of Health and Human Services, has awarded
the City of Jersey City (City) a grant in the amount of \$213,903 for the period of July 1, 2014
through June 30, 2015 to provide educational and preventative substance programs; and

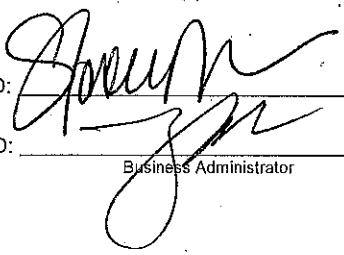
WHEREAS, the City further recognizes that it is incumbent upon not only public officials but
upon the entire community to take action to prevent substance abuse in our community;
and

WHEREAS, the City will provide a mandatory 25% monetary contribution in the amount of
\$53,476, available in the Matching Funds for Grants Account and a mandatory 75% in-kind
support will be provided by Municipal Drug Alliance Sub-Grantees in the amount of
\$160,427; and

WHEREAS, this grant agreement may be renewed and/or extended on a yearly basis,
contingent on funding from the County of Hudson Department of Health and Human
Services.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

1. The Mayor or Business Administrator is authorized to execute an
agreement with The Hudson County Department of Human Services for
funding and to accept the grant award for the Municipal Drug Alliance
grant for fiscal year 2015 in the amount of \$213,903.
2. The City will provide monetary match funds in the amount of \$53,476.
3. The Mayor and Business Administrator acknowledge the terms and
conditions for administering the Municipal Drug Alliance grant, including
the administrative compliance and audit.

APPROVED: 

APPROVED AS TO LEGAL FORM

APPROVED: 
Business Administrator

Corporation Counsel

Certification Required ☐

Not Required ☐

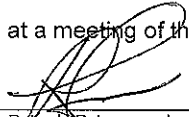
APPROVED 8-0


RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.


Rolando R. Lavarro, Jr., President of Council


Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

Resolution of the Municipal Council of the City of Jersey City Authorizing the Acceptance of a Grant From The Hudson County Department of Health and Human Services and the Execution Of A Grant Agreement

Project Manager

Department/Division	Health & Human Services	Director's Office
Name/Title	Stacey Flanagan	Director of DHHS
Phone/email	201-547-6560	sflanagan@jcnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

To accept the grant award to coordinate and provide educational and preventative substance abuse programs in our community.

Cost (Identify all sources and amounts)

State/County grant award \$213,903
25% City Match of \$53,476
75% in kind support of \$160,427

Contract term (include all proposed renewals)

July 1, 2014 – June 30, 2015

Type of award

Professional Services

If "Other Exception", enter type

Additional Information

I certify that all the facts presented herein are accurate.


Signature of Department Director

5/16/14
Date

COUNTY OF HUDSON
DEPARTMENT OF HEALTH AND HUMAN SERVICES

595 COUNTY AVENUE, BLDG. 2
SECAUCUS, NEW JERSEY 07094

THOMAS A. DeGISE
County Executive

PHONE: (201) 369-5280

DARICE TOON
Director

FAX: (201) 369-5281

NICOLE HARRISON-GARCIA
Deputy Director

May 22, 2014

The Honorable Steven M. Fulop
City of Jersey City
280 Grove St.
Jersey City, NJ 07302

Dear Mayor Fulop:

Please be advised that the Hudson County Board of Chosen Freeholders, at its meeting on May 8th, 2014, approved your Municipal Alliance proposal as follows:

SERVICES	PRS Consultants, Inc. (Coordination), Educational Arts Team, New Jersey City University (PEP) Program, Hudson Pride, NCADD – Community Prevention Education, NCADD - Professional Training Institute, NCADD – TAMS Training, and the Philippine-American Friendship Committee.
ALLOCATION	\$213,903
PERIOD	July 1, 2014 to June 30, 2015

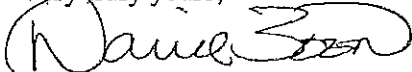
Furthermore, your municipality's Alliance Plan for the time period of July 1, 2014 to June 30, 2015 has also been approved by the Governor's Council on Alcohol and Drug Abuse at its May 21, 2014th meeting.

You are reminded that the quarterly programmatic and expenditure reports are due by the 15th business day following the end of each quarter. The completed expenditure report and appropriate back-up documentation must accompany each voucher your municipality submits. This office is available to provide any technical assistance you may need in preparing the reports. A copy of a fully executed contract will be forwarded to your municipality for your file. Until this process is completed, this letter serves as a document of agreement and confirmation of funding award.

If you have any questions or need additional information, don't hesitate to contact this office at 201-369-5280.

Thank you for your cooperation.

Very truly yours,



Darice Toon, Director
Department of Health & Human Services

cc: Paul Steffens, Alliance Coordinator

**COUNTY OF HUDSON
DEPARTMENT OF HEALTH AND HUMAN SERVICES**

595 COUNTY AVENUE, BLDG. 2
SECAUCUS, NEW JERSEY 07094

THOMAS A. DeGISE
County Executive

PHONE: (201) 369-5280

CAROL ANN WILSON
Director

FAX: (201) 369-5281

October 10, 2013

The Honorable Steven M. Fulop
City of Jersey City
280 Grove Street
Jersey City, NJ 07302

Dear Mayor Fulop:

The County of Hudson, through its Department of Health & Human Services, has been notified by the Governor's Council on Alcoholism and Drug Abuse (GCADA) that monies will be available for the implementation and continuation of Hudson's Municipal Alliance programs with the various municipalities.

The FY2014 allocation for Jersey City is anticipated to be as follows:

ALLOCATION	\$213,903
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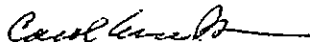
The grant period will begin July 1, 2014 and continue through June 30, 2015

To be eligible to draw your Municipality's dollars, it will be necessary to submit your community's FY2014 Municipal Alliance Plan, including a detailed budget, to this office by Tuesday, December 31st. Please submit to Derron Palmer, DHHS, 595 County Avenue, Bldg. 2, Secaucus, NJ 07094.

It is imperative that this deadline be met so that the County can submit its formal application and plan to the State by the required deadline. Attached please find a copy of the contract package. Your cooperation in submitting your community's strategic plan by the deadline is appreciated.

If you have any questions or need additional information, don't hesitate to contact this office at 201-369-5282.

Very truly yours,



Carol Ann Wilson, Director
Department of Health & Human Services

cc: Harry Melendez

RESOLUTION FACT SHEET - CONTRACT AWARD

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Full Title of Ordinance/Resolution

Resolution of the Municipal Council of the City of Jersey City Authorizing the Acceptance of Grant From The Hudson County Department of Health and Human Services and the Execution Of A Grant Agreement

Project Manager

Department/Division	Health & Human Services	Director's Office
Name/Title	Stacey Flanagan	Director of D/HHS
Phone/email	201-547-6560	sflanagan@hcmj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday) prior to council meeting @ 4:00 p.m.)

Contract Purpose

To accept the grant award to coordinate and provide educational and preventative substance abuse programs in our community.

Cost (Identify all sources and amounts)

State/County grant award \$213,903
25% City Match of \$53,476
75% in kind support of \$160,427

Contract term (include all proposed renewals)

July 1, 2014 – June 30, 2015

Type of award Professional Services

If "Other Exception", enter type

Additional Information

I certify that all the facts presented herein are accurate.

Signature of Department Director

Date

5/16/14

**COUNTY OF HUDSON
DEPARTMENT OF HEALTH AND HUMAN SERVICES**

595 COUNTY AVENUE, BLDG. 2
SECAUCUS, NEW JERSEY 07094

THOMAS A. DeGISE
County Executive

CAROL ANN WILSON
Director

PHONE: (201) 369-5280

(201) 369-5280

October 10, 2013

The Honorable Steven M. Fulop
City of Jersey City
280 Grove Street
Jersey City, NJ 07302

Dear Mayor Fulop:

The County of Hudson, through its Department of Health & Human Services, has been notified by the Governor's Council on Alcoholism and Drug Abuse (GCADA) that monies will be available for the implementation and continuation of Hudson's Municipal Alliance programs with the various municipalities.

The FY2014 allocation for Jersey City is anticipated to be as follows:

ALLOCATION

\$213,903

The grant period will begin July 1, 2014 and continue through June 30, 2015

To be eligible to draw your Municipality's dollars, it will be necessary to submit your community's FY2014 Municipal Alliance Plan, including a detailed budget, to this office by Tuesday, December 31st. Please submit to Derron Palmer, DHHS, 595 County Avenue, Bldg. 2, Secaucus, NJ 07094.

It is imperative that this deadline be met so that the County can submit its formal application and plan to the State by the required deadline. Attached please find a copy of the contract package. Your cooperation in submitting your community's strategic plan by the deadline is appreciated.

If you have any questions or need additional information, don't hesitate to contact this office at 201-369-5282.

Very truly yours,


Carol Ann Wilson, Director
Department of Health & Human Services

cc: Harry Melendez

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.393
Agenda No. 10.P
Approved: JUN 11 2014
TITLE:



RESOLUTION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FEDERALLY FUNDED 2014 SAFE ROUTES TO SCHOOL (SRTS) PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ARCHITECTURE, ENGINEERING, TRAFFIC AND TRANSPORTATION

COUNCIL AS A WHOLE
FOLLOWING RESOLUTION:

OFFERED AND MOVED ADOPTION THE

WHEREAS, Governor Chris Christie announced that applications are being accepted for the 2014 Safe Routes to School Program (SRTS) and the program is funded through the Federal Highway Administration's Federal Aid Program and administered by the New Jersey Department of Transportation (NJDOT), in partnership with the North Jersey Planning Authority (NJTPA); and

WHEREAS, City of Jersey City (CITY) fully supports the Department of Public Works (DPW) submission of an application due on or before June 30, 2014 that must be submitted online through NJDOT SAGE; and

WHEREAS, the application seeks financial assistance to continue Phase 5 of Safe Routes to Schools construction work to improve pedestrian safety around seven (7) public schools in Jersey City; and

WHEREAS, this project will meet the State's criteria on planning and design guidelines for safe routes to schools while advancing the City's objectives to implement new pedestrian safety measures that will create a safer walking environment and improve the quality of life for the general public;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator, and Clerk of the City of Jersey City, County of Hudson, State of New Jersey are hereby authorized to submit an electronic grant application identified as **SRS-I-2014-JERSEYCITY-00128** to the New Jersey Department of Transportation on behalf of the City of Jersey City; and

City Clerk File No. Res. 14.393

Agenda No. 10.P JUN 11 2014

TITLE:

**RESOLUTION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FEDERALLY
FUNDED 2014 SAFE ROUTES TO SCHOOL (SRTS) PROGRAM FOR THE
DEPARTMENT OF PUBLIC WORKS, DIVISION OF ARCHITECTURE,
ENGINEERING, TRAFFIC AND TRANSPORTATION**

BE IT FURTHER RESOLVED, that the Mayor and/or Business Administrator, and Clerk of the City of Jersey City, County of Hudson, State of New Jersey are hereby authorized to sign the grant agreement on behalf of the City of Jersey City and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the establishment of an account for the grant.

Certified as a true copy of the Resolution adopted by Council,
On this day of , 2014

City Clerk

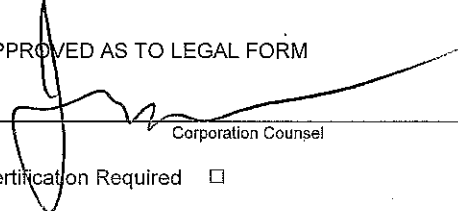
My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

City Clerk
Robert Byrne

Presiding Officer
Steven M. Fulop, Mayor of Jersey City

APPROVED:  5/30/14
APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM


Corporation Counsel
Certification Required ☐
Not Required ☐

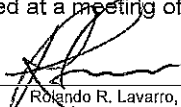
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.



Rolando R. Lavarro, Jr., President of Council



Robert Byrne, City Clerk

RESOLUTION FACT SHEET - CONTRACT AWARD

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION TO APPLY AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FEDERALLY FUNDED 2014 SAFE ROUTES TO SCHOOL (SRTS) PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS, DIVISION OF ARCHITECTURE, ENGINEERING, TRAFFIC AND TRANSPORTATION

Project Manager

Department/Division	DPW	Architecture, Engineering, Traffic & Transportation
Name/Title	Mike Razzoli	Director
Phone/email	201-547-4402	MRazzoli@jcnj.org

Note: Project Manager must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Contract Purpose

The purpose of this resolution is to authorize the city to apply and execute a grant agreement with NJDOT for the federally funded 2014 Safe Routes to School (SRTS), Phase 5. Improvements include constructing ADA curbs, upgrading sidewalks, new crosswalk striping, signage at seven (7) public schools not completed in Phase 3. (PS #3, #6, #11, #22, #27, #28, and #31). * Note. Phase 4 installed highly visible textured pavement crosswalks at previous sites.

Cost (Identify all sources and amounts)

Engineering Estimate for seven schools = \$775,000.00
NJDOT will not participate in Police Salary Hours which averages 10% construction. City contingency averages 10% construction. Design completed under previous phase.

Contract term (include all proposed renewals)

The funding of the proposed project is made available through the competitive grant process. City will be notified of award, followed by authorization of project cost by FHWA.

Type of award

Grant Application

If "Other Exception", enter type

Additional Information

SRTS is a reimbursement program and only costs incurred after FHWA project authorization are eligible for reimbursement. No matching funds are required but all federal regulations must be followed. This project will include infrastructure upgrades that improve the walking and biking environment around the seven elementary schools listed above. The City will have to pay for traffic police man-hours on all state & federal funded construction projects.

I certify that all the facts presented herein are accurate.

Signature of Department Director

Date

5/30/14



STEVEN M. FULOP
MAYOR OF JERSEY CITY

CITY OF JERSEY CITY
CENTRALIZED GRANTS AND COMMUNITY PARTNERSHIP OFFICE

CITY HALL | 280 GROVE STREET | JERSEY CITY, NJ 07302
P: 201 547 4857 | F: 201 369 7241



Grant Application Approval Form

☐ State ☒ Federal ☐ Formula ☒ Competitive ☐ Community Grant

Application Deadline: JUNE 30, 2014

Name of Grant: 2014 Safe Routes to Schools (SRTS)

Grantor: FHWA – NJTPA - New Jersey Department of Transportation

Grant Period: TBA – Following NJTPA Approval and FHWA Authorization

Estimated Award Amount (if known): Applying for \$775,000.00

Matching Requirement: ☒ No ☐ Yes ____%

** Police Salary Hours not eligible for NJDOT reimbursement

Proposed Utilization of Funds:

☐ Overtime Salaries ☐ Salaries ☐ Sworn ☐ Non-Sworn

☐ Consultant ☐ Equipment

☐ Contractual ☒ Other _____

☐ Supplies

Comments:

This application is seeking funding for Safe Routes to Schools, Phase 5 of DPW multi-year engineering pedestrian safety improvements around elementary schools.

Project/Program Coordinator (Name, Title): Angel Alvarado, Project Manager ext. 5069

Authorized Signatures:

Submitted by: Brian Weller, Div. Director

Approve/Disapprove

Date

5/30/14

Department Director: Mike Razzoli

Approve/Disapprove

Date

5/30/14

Budget Officer: _____

Approve/Disapprove

Date



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State of New Jersey
OFFICE OF JERSEY CITY
ENGINEERING

DEPARTMENT OF TRANSPORTATION

P.O. Box 600

Trenton, New Jersey 08625-0600

CHRIS CHRISTIE
Governor

JAMES S. SIMPSON
Commissioner

KIM GUADAGNO
Lt. Governor

March 11, 2014

Re: Safe Routes to School
Request for Applications

Dear Applicant:

On behalf of Governor Chris Christie, I am pleased to announce that applications are being accepted for the 2014 Safe Routes to School Program (SRTS). The SRTS program is funded through the Federal Highway Administration's Federal Aid Program and is being administered by the New Jersey Department of Transportation (NJDOT), in partnership with the North Jersey Transportation Planning Authority (NJTPA), the Delaware Valley Regional Planning Commission (DVRPC), and the South Jersey Transportation Planning Organization (SJTPO).

The objectives of the SRTS Program are:

- To enable and encourage children, including those with disabilities, to walk and bicycle to school;
- To make bicycling and walking to school a safer and more appealing transportation alternative, thereby encouraging a healthy and active lifestyle from an early age; and
- To facilitate the development and implementation of projects and activities that will improve safety and reduce traffic, fuel consumption, and air pollution in the vicinity of New Jersey's primary and middle schools (Grades K-8).

Projects must be located within two miles of a school that serves students in grades K-8. Funding for the 2014 SRTS Program will be available for the construction of infrastructure projects only. Infrastructure projects may include the installation of sidewalks, crosswalks, bike lanes, multi-use paths, traffic calming measures, and other means to ensure the ease and safety of children walking or biking to school.

For this solicitation, Urban Aid Communities determined by the Department of Community Affairs, and municipalities containing Schools Development Authority (SDA) Districts outlined by the Educational Facilities Construction and Financing Act, may apply for design as well as construction funds.

Any municipality, school district, or county is eligible to apply for funding. Non-profit organizations are not eligible as direct grant recipients for this solicitation.

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However, non-profit organizations may partner with a local public agency that will assume responsibility and administration for the grant.

As with all federally funded programs, the funds will be disbursed on a reimbursement basis. The award of SRTS grants will be contingent upon the recipient's ability to comply with all applicable federal financial management, project implementation, and oversight regulations. Before applying, applicants should assess their capability to comply with state and federal requirements for the administration of federal-aid highway grants set forth in Title 23 - Highways, 48 CFR- Federal Acquisition Regulation; and 49 CFR 18-the Common Grant Rule.

Public rights-of-way and facilities are required to be accessible for all users through the statutes regardless of funding source. Recipients of federal and state grants will be required to comply with the provisions of Title II of the Americans with Disabilities Act of 1990 (ADA) and Section 504 of the Rehabilitation Act of 1973.

Applications for the SRTS Program are due on or before ^{June 30, 2014} May 15, 2014 and must be submitted online through NJDOT SAGE at:

<https://enterprisegrantapps.state.nj.us/NJSAGE/>

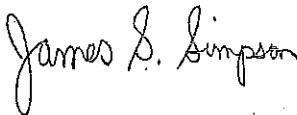
Additional information on the SRTS Program is available at:

<http://www.state.nj.us/transportation/business/localaid/srts.shtm>

I recommend that you consult your Local Aid District Office and your corresponding Metropolitan Planning Organization for assistance in preparing applications for this program. Contact information is included.

Please take advantage of this opportunity to improve the safety of New Jersey's school children. I look forward to working with you.

Sincerely,



James S. Simpson
Commissioner

Enclosure

c Municipal Clerk
Municipal Engineer
County Engineer

CONTACT INFORMATION

NJDOT Division of Local Aid and Economic Development

District 1

Roxbury Corporate Center
200 Stierli Court
Mount Arlington, NJ 07856
Phone: (973) 601-6700
Fax: (973) 601-6709
Morris, Passaic, Sussex,
and Warren Counties

District 2

153 Halsey Street -5th floor
Newark, NJ 07102
Phone: (973) 877-1500
Fax: (973) 877-1556
Bergen, Essex, Hudson,
and Union Counties

District 3

New Jersey Department of Transportation
District 3 Bureau of Local Aid
P.O. Box 600
Trenton, NJ 08625
Phone: (732) 625-4291
Fax: (732) 625-4292
Hunterdon, Mercer, Middlesex, Monmouth,
Ocean, and Somerset Counties

District 4

1 Executive Campus
Route 70 West, 3rd Floor
Cherry Hill, NJ 08054
Phone: (856) 486-6618
Fax: (856) 486-6771
Atlantic, Burlington, Camden,
Cape May, Cumberland, Gloucester, and Salem
Counties

Metropolitan Planning Organizations

North Jersey Transportation Planning Authority (NJTPA)

One Newark Center
17th floor
Newark, NJ 07102
Phone: (973) 639-8400
Fax: (973) 639-1953
Bergen, Essex, Hudson, Hunterdon, Middlesex, Monmouth, Morris, Ocean, Passaic,
Somerset, Sussex, Union, and Warren Counties, and the Cities of Jersey City and Newark

Delaware Valley Regional Planning Commission (DVRPC)

190 North Independence Mall West
Philadelphia, PA 19106
Phone: (215) 592-1800
Fax: (215) 592-9125
Burlington, Camden, Gloucester, and Mercer Counties

South Jersey Transportation Planning Organization (SJTPO)

782 South Brewster Road, Unit B6
Vineland, NJ 08360
Phone: (856) 794-1941
Fax: (856) 794-2549
Atlantic, Cape May, Cumberland, and Salem

Agenda Item Details

Meeting Apr 24, 2014 - Regular Meeting, 7 p.m.
Category 10. Finance
Subject 10.22 Approval of Submission of 2014 Safe Routes to Schools Program Grant
Application to the New Jersey Department of Transportation
Type Action (Consent)

WHEREAS, the New Jersey Department of Transportation has announced that applications are being accepted for the 2014 Safe Routes to School Program (SRTS); and

WHEREAS, among the objectives of the program is to allow students, including those with disabilities, to safely walk and bicycle to school; and

WHEREAS, The Jersey City Public Schools has successfully partnered with the City of Jersey City in the past in securing of such grants resulting in improvements to the streets and walkways around district schools; and

WHEREAS, the District wishes to again partner with the City in submission of an application under the 2014 Safe Routes to Schools Program; now therefore

BE IT RESOLVED, that the Jersey City Board of Education, upon the recommendation of the Superintendent of Schools and Business Administrator/Board Secretary, approves the partnering with the City of Jersey City to submit a 2014 Safe Routes to Schools Program grant application to the New Jersey Department of Transportation.

Originator: Luigi C. Campana, Business Administrator/Board Secretary



New Jersey Department of Transportation



SafeRoutes
to School

NEW JERSEY DEPARTMENT OF TRANSPORTATION

FEDERAL-AID

SAFE ROUTES TO SCHOOL PROGRAM

APPLICATION GUIDANCE



March 2014



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A. INTRODUCTION

This handbook has been developed to provide guidance to applicants seeking to apply for the federally funded Safe Routes to School Program administered in the state of New Jersey.

The Safe Routes to School (SRTS) Program strives to empower communities to make walking and bicycling to school a safe and routine activity. The Program makes funding available for a wide variety of projects and activities that support and encourage students to walk and bicycle to school.

The objectives of the SRTS Program are to:

1. Enable and encourage children, including those with disabilities, to walk and bicycle to school;
2. Make bicycling and walking to school a safer and more appealing transportation alternative, thereby encouraging a healthy, active lifestyle from an early age; and,
3. Facilitate the planning, development, and implementation of projects and activities that will improve safety and reduce traffic, fuel consumption, and air pollution in the vicinity of schools.

In New Jersey, these funds are available through the New Jersey Department of Transportation (NJDOT) in partnership with the North Jersey Transportation Planning Authority (NJTPA), the Delaware Valley Regional Planning Commission (DVRPC), and the South Jersey Transportation Planning Organization (SJTPO). They can be used to fund a variety of both infrastructure and non-infrastructure projects that benefit elementary and middle school children in grades K-8, both public and private schools. All projects funded under this program must be located within two miles of an elementary or middle school.

SRTS is a reimbursement program and only costs incurred after Federal Highway Administration (FHWA) project authorization are eligible for reimbursement. Based on the federal enabling legislation, no matching funds are required but all federal regulations must be followed. This means that all projects must meet the requirements of Title 23 and Title 49 of the United States Code, the National Environmental Policy Act (NEPA), the National Historic Preservation Act (Section 106) and the Department of Transportation Act – Section 4(f). For projects that involve funding for design, the project sponsor must comply with the requirements of the Brooks Act and Federal Policy Guide 23 CFR 172A.



Infrastructure projects constructed with these funds must be accessible to persons with disabilities, per the Americans with Disabilities Act Accessibility Guidelines (ADAAG) at 28 CFR Part 36, Appendix A, as enforced by the U.S. Department of Justice and FHWA, and as required under Section 504 of the Rehabilitation Act.

All of the above is covered in the federal aid project agreement signed by the grantee prior to the initiation of the project. For a description of the federal aid process, see the web site below:

NJDOT Federal Aid Handbook

<http://www.state.nj.us/transportation/business/localaid/documents/FEDERALAIDHANDBOOK.pdf>

The NJDOT has prepared this Guidance Document in recognition of the considerable interest in this unique funding opportunity. This document contains information on the application process, project eligibility and the selection process. The NJDOT's goal is to make this program and application process understandable and accessible to all potential applicants. Information about Safe Routes to School and other funding programs is located here:

NJDOT Community Programs

<http://www.state.nj.us/transportation/community/>

The NJDOT utilizes an online grant management system, SAGE (System for Administering Grants Electronically), to accept, review, approve and manage grants. The SRTS application process is online and all applicants are required to submit their applications using SAGE. This system requires authorization for access. If you belong to a county or municipality you already have an Authorized Official registered with access to the NJ Department of Community Affairs SAGE. If you belong to any other type of organization, you may request access as an Authorized Official directly through the NJDOT SAGE, found on the NJDOT web site:

New Jersey Department of Transportation

<http://www.state.nj.us/transportation/>

B. QUESTIONS?

For more information concerning the SRTS program please visit the following Web sites:

NJDOT Safe Routes to School



<http://www.state.nj.us/transportation/community/srts/>

NJ SRTS Resource Center (Voorhees Transportation Center, Rutgers University)

<http://www.saferoutesnj.org/>

Federal Highway Administration (FHWA) Safe Routes to School

<http://safety.fhwa.dot.gov/saferoutes/>

The National Center for Safe Routes to School

<http://www.saferoutesinfo.org/>

Throughout this handbook, we provide direction to help you through the application process. For further assistance you can contact the NJDOT Division of Local Aid and Economic Development District Office or the local Metropolitan Planning Organization in your area.

NJDOT LOCAL AID DISTRICTS

District 1

Roxbury Corporate Center
200 Stierli Court
Mount Arlington, NJ 07856
Phone: (973) 601-6700
Fax: (973) 601-6709
Morris, Passaic, Sussex,
and Warren Counties

District 2

153 Halsey Street -5th floor
Newark, NJ 07102
Phone: (973) 877-1500
Fax: (973) 648-4547
Bergen, Essex, Hudson,
and Union Counties

District 3

New Jersey Department of Transportation
District 3 Bureau of Local Aid
P.O. Box 600
Trenton, NJ 08625
Phone: (732) 625-4290
Fax: (609) 530-8044
Hunterdon, Mercer, Middlesex,
Monmouth, Ocean, and Somerset Counties

District 4

1 Executive Campus
Route 70 West, 3rd Floor
Cherry Hill, NJ 08054
Phone: (856) 486-6618
Fax: (856) 486-6771
Atlantic, Burlington, Camden,
Cape May, Cumberland, Gloucester, and
Salem Counties



Metropolitan Planning Organizations

North Jersey Transportation Planning Authority (NJTPA)

One Newark Center

17th floor

Newark, NJ 07102

Phone: (973) 639-8400

Fax: (973) 639-1953

Bergen, Essex, Hudson, Hunterdon, Middlesex, Monmouth, Morris, Ocean, Passaic, Somerset, Sussex, Union, and Warren Counties, and the Cities of Jersey City and Newark

Delaware Valley Regional Planning Commission (DVRPC)

Mr. John Coscia

190 North Independence Mall West

Philadelphia, PA 19106

Phone: (215) 592-1800

Fax: (215) 592-9125

Burlington, Camden, Gloucester, and Mercer Counties

South Jersey Transportation Planning Organization (SJTPO)

782 South Brewster Road, Unit B6

Vineland, NJ 08360

Phone: (856) 794-1941

Fax: (856) 794-2549

Atlantic, Cape May, Cumberland, and Salem

C. ELIGIBLE PROJECTS AND ACTIVITIES

SRTS funds are intended to be used for a wide variety of projects and activities that facilitate walking and bicycling to school. In the SRTS context, these projects or activities are categorized into five (5) "E's."

1. Engineering: infrastructure upgrades that improve the walking and biking environment
2. Encouragement: programs to encourage or promote walking and biking
3. Education: programs to educate students, parents and the public about safe walking and biking
4. Enforcement: activities to improve safety and security for those walking and biking to school



5. Evaluation: efforts to monitor and evaluate progress towards the achievement of SRTS goals

Proposals must define a complete, identifiable and usable facility or activity. Funds are not available for partial activities that cannot function as a complete and useful whole or for projects that do not have independent utility.

It is anticipated that these projects will not only have a direct impact on the school commute, but that their implementation will result in other outcomes, serving as a catalyst wherever possible, for the development of other projects and programs that lead to more walkable and bikeable communities supporting active, healthy lifestyles. Desired outcomes include:

- Increased bicycle, pedestrian, and traffic safety
- More children walking and bicycling to and from schools
- Decreased traffic congestion
- Improved childhood health
- Reduced childhood obesity
- Encouragement of healthy and active lifestyles
- Improved air quality
- Improved community safety/security
- Reduced fuel consumption
- Enhanced community accessibility
- Increased community involvement
- Improved physical infrastructure that increases the ability to walk and bicycle to and from schools
- Improved partnerships among schools, local municipalities, parents, and other community groups, including non-profit organizations
- Increased interest in bicycle and pedestrian accommodations throughout a community

As has been noted above, there are two major types of eligible projects and activities: *infrastructure projects* and *non-infrastructure activities*.

For 2014, only infrastructure projects will be funded through the competitive grant program administered by the Department's Division of Local Aid & Economic



Development in partnership with the North Jersey Transportation Planning Authority (NJTPA), the Delaware Valley Regional Planning Commission (DVRPC), and the South Jersey Transportation Planning Organization (SJTPO). Non-infrastructure programs (education, enforcement and encouragement) will be made available through the New Jersey Safe Routes to School Resource Center. More information on the non-infrastructure program can be found on the following web sites:

NJ SRTS Resource Center (Voorhees Transportation Center, Rutgers University)

<http://www.saferoutesnj.org/>

NJDOT Safe Routes to School Program

<http://www.state.nj.us/transportation/community/srts/>

Any infrastructure project application should indicate whether appropriate non-infrastructure activities (enforcement, education or encouragement) have taken place or are being implemented to coordinate with the proposed infrastructure project.

Infrastructure Projects

Eligible infrastructure projects include the design (initial design to the preparation of plans, specifications and estimates), environmental studies (if needed), and construction of physical elements that will improve the ability of students to walk or bicycle to school. **For 2014, only specially designated communities will be able to apply for design funds.** These include Urban Aid Communities as determined by the Department of Community Affairs and those municipalities containing Schools Development Authority (SDA) Districts as outlined by the Educational Facilities Construction and Financing Act. For listings of Urban Aid Communities and SDA Districts, please see the following web sites:

NJ Department of Community Affairs, Division of Local Government Services

http://www.state.nj.us/dca/divisions/dlgs/resources/muni_st_docs/2013_data/urban_2013.pdf

NJ Schools Development Authority

http://www.njsda.gov/GI/SDA_Districts.html

Applicants may submit up to three applications to the program and, if they are a disadvantaged community as defined above, may apply for more than one phase (design and construction). Each phase of an infrastructure project must be applied for separately.



Below are examples of potential infrastructure projects that have been used for existing SRTS or related programs. This list is not intended to be comprehensive; other types of projects that are not on this list may also be eligible if they meet the objective of improving pedestrian and bicycle safety and access around schools.

- **Bikeways**

- On-Street Bike Lanes or Shoulders
- Off-Road Bike Paths or Trails
- Bike Route Signs
- Bicycle Parking (Racks or Lockers)

- **Pedestrian Safety**

- New or Upgraded Sidewalks
- ADA Curb Ramps
- Crosswalk Installation or Striping
- Pedestrian Crossing Signs
- Pedestrian Pushbuttons or Signal Heads

- **Combination Pedestrian/Bikeway**

- School Zone Delineation (signs, striping, lighting)
- Traffic Calming Devices (mechanisms used to reduce the speed or other negative effects of motor vehicle traffic) Examples include center island medians, curb extensions, speed humps/tables, and full/partial street closures.
- New or Upgraded Intersection and/or Crosswalk Treatment (allows pedestrians and bicyclists to cross the street more safely) Examples include median refuges, raised crossings, raised intersections, traffic signals, pavement markings, traffic stripes, in-roadway crossing lights, flashing beacons, bicycle-sensitive signal actuation devices, pedestrian countdown signals, vehicle speed feedback signs, pedestrian activated signal upgrades, and sight distance improvements.

For infrastructure projects, public funds must be spent on projects within the public right-of-way. This may include projects on private land that have public access easements. Public property includes lands that are owned by a public entity, including those lands owned by public school districts.



Construction and capital improvement projects also must be located within two miles of a primary or middle school (grades K – 8). Schools with grades that extend higher than grade 8, but which include any of grades K-8, are eligible to receive funding for infrastructure improvements.

Infrastructure projects must be designed to American Association of State Highway and Transportation Officials (AASHTO) standards, the Manual on Uniform Traffic Control Devices (MUTCD), NJDOT's Planning and Design Guidelines for Bicycle and Pedestrian Facilities, and all other applicable professional design standards. **Infrastructure projects must also comply with requirements of the Americans with Disabilities Act (ADA) of 1990.** For guidance on ADA, please see the following web sites:

FHWA Accessibility Resource Library

<http://www.fhwa.dot.gov/accessibility/index.cfm>

Revised Draft Guidelines for Accessible Public Rights-of-Way

<http://www.access-board.gov/guidelines-and-standards/streets-sidewalks/public-rights-of-way/background/revised-draft-guidelines>

To ensure that any proposed infrastructure projects protect and enhance the environment, the Local Public Agency (LPA) is responsible for securing all applicable environmental approvals. SRTS infrastructure projects must conform to the requirements of the National Environmental Policy Act (NEPA), the National Historic Preservation Act (Section 106) and the Department of Transportation Act – Section 4(f) which protects parks, recreational areas, wildlife and waterfowl refuges, and public and private historical sites. For guidance on federal environmental regulations, please see the following web sites:

United States Environmental Protection Agency

<http://www.epa.gov/compliance/nepa/>

Advisory Council on Historic Preservation

<http://www.achp.gov/106summary.html>

United States Department of Transportation

<http://www.environment.fhwa.dot.gov/4f/index.asp>

For projects on private land, there must be a written legal easement or other written legally binding agreement that ensures public access to the project. There must be an



easement filed of record, which specifies the minimum length of time for the agreement to maximize the public investment in the project. The project agreement should clearly state in writing:

- The purpose of the project
- The minimum timeframe for the easement or lease
- The duties and responsibilities of the parties involved
- How the property will be used and maintained in the future

The project must remain open for general public access for the use for which the funds were intended, and for the timeframe specified in the easement or lease. The anticipated level of public access should be comparable to the nature and magnitude of the investment of public funds.

Reversionary clauses may be appropriate in some instances. These clauses would assure that if access to the property is no longer needed for the purpose for which it was acquired, it would revert to the original owner.

Note: As you complete your application, please keep in mind that all funded projects must be advanced in accordance with federal and state laws, regulations and procedural requirements, some of which may require extensive administration and time to complete. In some cases, an infrastructure project may take 12-18 months from the time of grant notification before the construction may begin due to the State Historic Preservation Office (SHPO) approval process, procurement requirements and other compliance issues.

Non-Infrastructure Activities

Non-infrastructure activities are activities that encourage walking and bicycling to school, including:

- Public awareness campaigns and outreach to media and community leaders;
- Traffic education and enforcement in the vicinity of schools; and
- Student sessions on bicycle and pedestrian safety, health, and the environment.

These activities will not be funded through New Jersey's 2014 SRTS competitive grant program. The New Jersey Department of Transportation has partnered with the New Jersey Transportation Management Associations (TMAs) to administer a statewide education and encouragement program using Safe Routes to School Federal SAFETEA-



LU funds. The goal of this non-infrastructure program is to educate and encourage more children to walk and bicycle to school. For more information about the program, please contact the TMA in your area. TMA contacts can be found here: <http://www.saferoutesnj.org/about/regional-coordinator-tmas/>.

A number of sources can provide guidance on non-infrastructure activities, including those listed below:

NJ SRTS Resource Center (Voorhees Transportation Center, Rutgers University)
<http://www.saferoutesnj.org/>

NJDOT Safe Routes to School Program
<http://www.state.nj.us/transportation/community/srts/>

NJDOT Safe Routes to School Toolbox
<http://www.state.nj.us/transportation/community/srts/started.shtml>

National Highway Traffic Safety Administration (NHTSA)
Safe Routes to School: Practice and Promise
<http://www.nhtsa.gov/people/injury/pedbimot/bike/safe-routes-2004/>

NHTSA Safe Routes to School Toolkit
<http://www.nhtsa.gov/people/injury/pedbimot/bike/Safe-Routes-2002/index.html>

D. ELIGIBLE APPLICANTS AND FUNDING RECIPIENTS

Under New Jersey's SRTS Program, any state, county, municipal government, school district, or school may submit an SRTS application, provided that they demonstrate an ability to meet the requirements of the program. Nonprofit organizations will not be directly eligible to apply. However, nonprofit organizations may partner with a Local Public Agency (LPA) that will assume responsibility and administration for the grant. Upon request, NJDOT will provide a preliminary determination on the eligibility of any potential applicant or the eligibility of any proposed project or activity. NJDOT has final authority to make a determination on the eligibility of an applicant.

If the applicant is awarded a SRTS grant, then the LPA's receiving the grant must have the financial capability to advance project costs for materials and contractors. Before applying, prospective LPA's should assess their capability to comply with state and federal requirements for procurement of materials and services, accounting practices,



right-of-way and easement acquisitions, environmental regulations and applicable design standards.

LPA's receiving federal-aid funds are responsible for administering their projects and meeting all federal-aid requirements. The NJDOT, through its Stewardship Agreement with Federal Highway Administration (FHWA), is responsible for ensuring that each LPA receiving FHWA funds is adequately staffed and suitably equipped to undertake the federal-aid projects; to provide the supervision and inspection required to complete each project in conformance with the approved plans and specifications; and to ensure that all federal requirements are met. Generally speaking these requirements are set forth in Title 23 - Highways; 48 CFR - Federal Acquisition Regulation; and 49 CFR 18 - the Common Grant Rule.

All public right-of-way and facilities are required to be accessible for all users regardless of funding source. Recipients of federal and state grants will be required to comply with the provisions of Title II of the Americans with Disabilities Act of 1990 (ADA) and Section 504 of the Rehabilitation Act of 1973.

In order to make this eligibility determination the NJDOT will assess each LPA's policies, procedures, organizational structure, and internal controls prior to the authorization of federal-aid funds. There will be two parts to the eligibility assessment:

1. Completion and certification of NJDOT's Division of Local Aid's Federal Aid Highway Program Administrative Questionnaire by the LPA.
2. An assessment of the LPA's existing Project Management and contract administration internal controls by NJDOT.

Additional information is available at:

<http://www.state.nj.us/transportation/business/localaid/eligibility.shtm>

Each LPA seeking federal-aid funds will be asked to complete NJDOT's Division of Local Aid's Federal Aid Highway Program Administrative Questionnaire. This questionnaire was developed to assess the adequacy of an LPA's accounting controls and administrative management systems.

Contracting Authority



While individual schools may submit applications for funding, ultimately, selected SRTS projects will be funded under contracts (federal project agreements) with either the school district, municipality, or county (depending on the type and location of the project or activity). The Department's Division of Local Aid will be the contract administrators for these grants.

If the applicant is a municipality or county, the school district involved must demonstrate support **in the form of a resolution.**

If the applicant is a school or a school district, and the proposed project is not on school property (i.e., is on a public right of way), the agency with jurisdiction over the public right of way where the project is proposed (i.e., the county or municipality) must show support for the project **in the form of a resolution.**

E. ELIGIBLE COSTS

Infrastructure project costs eligible for funding include design and construction. Ideally, these projects should be carried out in fulfillment of an existing SRTS Travel Plan. **The preparation of a SRTS Travel Plan is not eligible for funding but it is highly recommended.** In order to earn points, the School Travel Plan must contain six basic elements: School Description, Working Group/Partnerships, School Neighborhood Map, Barriers and Opportunities, Goals and Actions, and Measuring Progress. School travel plans that include the proposed projects will garner additional points for the applicant. Guidance on travel plans is available here:

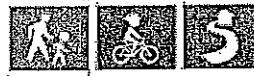
New Jersey SRTS Travel Plan Guide website

<http://www.saferoutesnj.org/resources/stp/>

Every possible effort should be made to develop accurate cost estimates. A detailed cost estimate of all pay items with backup documentation and a project schedule which shows the tasks needed to accomplish the activities for which Safe Routes to School funds are being sought, must be presented as a part of the application. Guidance on the preparation of a cost estimate for a SRTS project can be found here:

Estimating Improvement Costs for SRTS

<http://www.saferoutesnj.org/estimating-improvement-costs-for-srts/>



The SRTS Program is a reimbursement program for costs incurred. It is not a "cash-up front" program. Costs incurred prior to FHWA project approval are not eligible for reimbursement. LPA's must have the financial capability to advance project costs for materials and contractors. Before applying, prospective LPA's should assess their capability to comply with state and federal requirements for procurement of materials and services, accounting practices, right-of-way and easement acquisitions, environmental regulations and applicable design standards.

Note: Any activity or work that is performed before the Federal Highway Administration (FHWA) formally authorizes the project cannot, and will not, be funded through this program.

F. APPLICATION GUIDELINES

The application due date is stated in the application solicitation letter sent out by the NJDOT to prospective applicants and shall be posted on the NJDOT web site:

NJDOT Division of Local Aid and Economic Development, SRTS Program
<http://www.state.nj.us/transportation/business/localaid/srts.shtm>

Application Format

The NJDOT utilizes an online grant management system, SAGE (System for Administering Grants Electronically), to accept, review, approve and manage grants. The Safe Routes to School application process is online and all applicants are required to submit their applications using SAGE.

Applicants are encouraged to include photographs, maps and project details with their applications to convey what will be accomplished. These attachments may be uploaded during the electronic application process.

Applicants should read and follow the instructions on each page of the online application. For NJ DOT SAGE site technical assistance, please contact your Local Aid District Office Representative. A contact list is provided in Section B.

The following guidance is provided to assist you in the completion of your application:

Prior to initiating a new application, all LPA's must acknowledge that they have read the statements regarding ADA Compliance and LPA Eligibility Assessment requirements.



Eligibility

For a project to be eligible for funding, the application must satisfy the following requirements:

- 1) **The project must be within 2 miles of a K-8 school.** Part of an infrastructure project may lie outside a 2-mile radius as long as at least some of it is within 2 miles (for example, a length of sidewalk). An 8.5 x 11 inch map showing the locations of the project and of the school must be attached.
- 2) **Each application must include, as attachments, resolutions of support or letters of agreement from the school board and from the governing body of each municipality in which the project is to be located.** In other words, if the municipality is the applicant, the school board's support must be documented (as well as the municipality's), and if the applicant is the school board, then there must be proof of the municipality's support (as well as the school board's). If the applicant does not have jurisdiction over the property where the project is proposed, then a letter of agreement must be provided by the jurisdictional owner for the proposed project.
- 3) **In the application, the applicant must indicate and certify the continual ownership and maintenance by a municipality, county, or local public agency for the useful life of the project.** A resolution or letter from the responsible party must be attached to the application by the application deadline.
- 4) **Each applicant must identify a person in responsible charge for each project.** The responsible charge is defined in 23 CFR 635.105(a) (4). Federal regulations require Local Public Agencies' (LPAs) to provide a full-time employee to be in responsible charge of Federal-aid construction projects. The person in responsible charge of LPA administered projects need not be an engineer, but they must be an employee of the LPA. A name and title of the person who will be in responsible charge of the project is required.

If any of the above requirements are unmet, the project is ineligible for funding and the application will not be considered.



Type of Improvement

NJDOT SAGE categorizes infrastructure projects as Bikeways projects, Pedestrian Safety Projects, or a combination of the two. Select the category that is most appropriate for the project for which you are seeking funds.

Project Name/Limits

Indicate the name of the project and its limits. The limits may indicate either mileposts or the streets or intersections that form the borders of the project, for instance "From: Main Street", "To: Broad Street".

Project Location

From the drop down menus, select the county and municipality in which the project is to be constructed or installed.

School Information

Provide complete information for each school that is participating in or will benefit from the proposed project or activity. Provide complete contact information for the designated lead coordinator at each school. Provide information about how students currently travel to and from school and the method used to collect this data. Provide information about the percentage of students living within two miles of the school. Indicate whether courtesy/hazard busing is currently provided, and estimate the number of students that will benefit from the project or activities included in this application.

Each applicant should indicate whether:

1. the school is part of a School Development Authority District (a listing of these districts is available at http://www.njsda.gov/GI/SDA_Districts.html), or
2. the school is located in an Urban Aid Community. A list of these communities is available at:
http://www.state.nj.us/dca/divisions/dlgs/resources/muni_st_docs/2013_data/urban_2013.pdf

Problem Statement

Describe the current conditions for walking and bicycling in the school(s) area. You are encouraged to reference supporting documentation such as: maps, history of traffic problems, accident reports, traffic counts, speed surveys, health statistics, crime reports, photographs of deficiencies, walkability audits, census information and survey results. Include a description of obstacles (physical or perceived) to walking or bicycling to school and current risks facing children who walk or bicycle to the school(s).



Demonstrated Commitment

Describe existing programs and improvements that demonstrate a commitment to encouraging walking and bicycling, emphasizing those recently implemented (i.e., within the past two years). Additional consideration will be given to communities and schools that have shown a commitment to walking and bicycling by implementing various improvements or programs and/or have taken steps to plan for better pedestrian and bicycling facilities.

Describe clearly any programs to encourage or support walking and bicycling to school (e.g., Walk to School Day, bicycle rodeo).

Describe any recently implemented physical improvements that encourage walking and bicycling to school (warning signs, sidewalks, bicycle racks), or any improvements that are in process (excluding those funded or to be funded under this program). Indicate whether the proposed project is a continuation of a previously funded project or study and if it will connect to an existing regional bicycle or pedestrian network.

Indicate whether a School Travel Plan has been prepared and attach it if one has. A travel plan helps to create safer routes for pedestrian and bicycle travel by identifying key contacts and team members, problem areas and proposing solutions. A SRTS Travel Plan Guide was created to provide example format and content. It is available here:

New Jersey SRTS Travel Plan Guide website

<http://www.saferoutesnj.org/resources/stp/>

State whether the school benefiting from the proposed project has a written policy supporting walking and bicycling to school. Adopting policy is a mandated function of the school board. Policies establish direction for the district and its schools, set the goals, assign authority, and are the means by which educators are accountable to the public. The most important reason to have a policy is to make expectations consistent district-wide. Adopting a school bicycling or walking policy standardizes the transportation safety rules for the district. Students and guardians may not be aware of safe pedestrian or cycling behavior. A policy like these can help lay the groundwork for better and safer behaviors. Model walking and bicycling to school policies can be found here:

NJ SRTS Resource Center Tools, Tips, and More

<http://www.saferoutesnj.org/resources/tips-tools-and-more/>



Indicate whether walking and/or bicycling to school is supported in a School Wellness Policy and attach the Policy's relevant pages if it is. In the Child Nutrition and WIC Reauthorization Act of 2004, the U.S. Congress established a requirement that all school districts with a federally-funded school meals program develop and implement wellness policies that address nutrition and physical activity. The National Alliance for Nutrition and Activity (NANA, www.nanacoalition.org) put together a task force of health, nutrition, physical activity and education professionals to create a set of model school wellness policies that school districts can adopt. Resources for local school wellness policies can be found here:

Model School Wellness Policies

<http://www.schoolwellnesspolicies.org/WellnessResources.html>

Problem Documentation

As mentioned above, provide a location map covering a two-mile radius from the school(s), showing the school site(s) and problem areas relevant to this application. Maps, photographs, and other data which provide evidence of the severity of the problem, may be uploaded to SAGE. Documentation can include a history of traffic problems, accident reports, traffic counts, speed surveys, crime reports, walkability audits, photos of deficiencies, health statistics, census information and survey results.

Project Proposal

Applicants may apply for more than one phase of an infrastructure project, but funding for each phase must be applied for separately. Phases are limited to Design and Construction/Installation. Funding for the design phase is only available to designated School Development Authority School districts and Urban aid Communities. These phases apply to every type of infrastructure project. If applicable, indicate the length of the proposed improvement.

Indicate the schools that benefit from the project and explain how the project will create a safer walking and/or bicycling environment or encourage more children to walk or bicycle to school. Discuss how many children will benefit from the project and whether it targets one neighborhood or the entire school community.

Provide information about the location of the project(s) and show the location(s) on a map (must be within two miles of the school). Indicate whether the project is on a walking or bicycling route to school and illustrate the relationship between the school and the project on the map.



Provide other information as requested on the other potential project impacts (including utility relocation, Right-of-Way requirements, permit requirements, and involvement with other facilities, such as railroads or traffic signals). If needed, provide an explanation in the application.

Schedule

Describe the anticipated project schedule (in a table or list format) from start to finish, including completion and evaluation of results, for each project or activity for which funding is being sought. Indicate milestone dates (such as easement acquisitions, Right-of-Way (ROW), permits, utility relocations, environmental or historical preservation approvals, bid, advertise, award, and start of construction) by the number of months from written authorization to proceed to project completion and evaluation of results.

The project must receive federal authorization for construction or implementation within two years of the date that the applicant is notified of project selection. If the project is not authorized within two years of selection, the grant will be rescinded and the applicant will have to reapply. *The Safe Routes to School program will not reimburse applicants for any expenses incurred prior to federal authorization.*

Partnerships and Public Outreach

You may attach up to five (5) letters of support from community organizations, citizens, all levels of government and elected officials (other than the applicant), and any and all interested parties will be considered. This should include neighborhood or business associations, and local residents. In order to be eligible, letters must be dated no earlier than January 1 of the current calendar year. **Any letters of support should be addressed to the applicant, NOT to the Department of Transportation.**

Cost Estimate

You must provide the total amount of funding requested with a breakdown for each project or activity (information cost breakdowns can be found on the NJ SRTS Resource Center web site: <http://www.saferoutesnj.org/estimating-improvement-costs-for-srts/>). For infrastructure projects, provide an engineer's construction estimate according to FHWA guidelines. The budget should include the costs (if any) associated with evaluating the results of the project.

Evaluation

This program is intended to yield measurable results. Describe how you will be measuring the results of the projects and activities that are part of this funding request. Include evaluation in the proposed timeline. At a minimum, grant recipients will be



required to record the number and type of improvements installed, the number of participants in their SRTS programs, and the results of a follow-up survey of how students get to school. Other outcomes can also be a part of your evaluation process including:

- Changes in public/student perception of safety (survey)
- Increased awareness of safe walking and bicycling behaviors
- Increased awareness of safe driving behaviors
- Reduction in crashes
- Improvement in crime statistics
- Improvement in health statistics

Describe how each element of the project is to be evaluated/measured.

G. PROJECT SELECTION CRITERIA

The basic requirement is that projects be directly related to the facilitation of walking and biking to school. Each project will be evaluated based on information provided in the application form and attachments. Specifically each application will be evaluated against the following criteria:

- The application and project meet all eligibility requirements.
- The application has been submitted by a valid applicant.
- The applicant identifies a valid funding recipient.
- The applicant is responsive to the information requested in the application: specifically, completing each section of the application including full contact information requirements; providing information on the current modal split of students traveling to and from school and the number of child pedestrians or bicyclists anticipated to use the walking/cycling routes affected by the project.
- The project, as described, has the potential to make walking or cycling to school safer.
- The project, as described, has the potential to increase the number of students walking or bicycling to school.
- The applicant has demonstrated a commitment to walking and biking to school through past activities.
- The proposed project is an element of a completed School Travel Plan.
- The school(s) benefiting from the proposed project has a written policy supporting walking and bicycling to school, including a School Wellness Policy.
- The application includes a detailed budget.



- The application includes a realistic timeline for the project, including milestones, from implementation through evaluation.
- The application includes appropriate evaluation measures that will be employed to measure results.
- The applicant has demonstrated a readiness for construction/implementation.
- The application clearly and accurately describes the hazards or issues that hamper walking or biking to the targeted school(s) as well as the severity of the problem.
- The applicant has employed quality data sources to document the problem.
- The application clearly and accurately describes the projects and how well they will address the deficiencies identified in the problem statement.
- The proposed project will benefit more than one school.
- The proposed project connects to a regional bike or pedestrian network.
- The applicant has demonstrated commitment to walking and biking through previous infrastructure projects.
- The applicant has received authorized for previous Safe Routes to School projects within the allotted timeframe. Projects have been closed out within six months from the date of completion on previous Safe Routes to School grants.
- The application includes letters that indicate community support for the project.
- The proposed project will benefit a disadvantaged community.
Extra consideration will be given to projects located in Urban Aid Communities , a Schools Development Authority (SDA) District.
- The municipality in which the project is proposed has adopted a Complete Streets policy.

H. PROJECT SELECTION PROCESS

The selection process for SRTS projects and activities includes the participation of a SRTS Selection Committee that is charged with applying the selection criteria as discussed in this document and preparing the recommended "shortlist" of projects for consideration by the Commissioner of Transportation.

The SRTS Selection Committee is made up from individuals representing the following organizations:

- New Jersey Department of Transportation
 - Division of Local Aid and Economic Development
 - Division of Traffic Engineering and Safety
 - Division of Environmental Resources



- Office of Bicycle and Pedestrian Programs
 - Federal Highway Administration – New Jersey Division
 - North Jersey Transportation Planning Authority
 - Delaware Valley Regional Planning Commission
 - South Jersey Transportation Planning Organization

Other organizations or individuals may be added to the Committee at the discretion of the Commissioner of Transportation.

A two-tiered selection process is used for optimum consideration of all applications. The Federal Highway Administration (FHWA) – New Jersey Division Office observes and monitors the selection process providing comments when needed.

The Selection Committee evaluates the applications. NJDOT staff will visit each infrastructure project site and prepare comments for the Selection Committee.

In the first tier evaluation, the Selection Committee members evaluate each application. The Department of Transportation may also use this review period to consult with other agencies with knowledge and experience that will benefit the selection of the best candidate projects. Projects are evaluated using the criteria presented in Section G of this document – PROJECT SELECTION CRITERIA. The result is a short list of the highest rated projects, equal to about twice the value of the program funds available.

In the second tier of evaluation, short-listed projects will undergo further internal review and evaluation by the NJDOT staff to establish technical feasibility (the time frame, design standards, permits needed, potential for environmental constraints on construction, etc.), to determine the accuracy of project costs and to ensure that the recommended group of projects meets the program goals. There are no preferred project cost levels or goals. However, the recommended project short list will be developed with consideration given to geographic and demographic distribution. The final selections must be approved by the Commissioner of Transportation.

If your application is chosen, you will be required to attend a project kick-off meeting with Department staff to learn more about the implementation and authorization process. All selected projects are required to receive Federal authorization for construction or implementation before any work on the project begins AND within two years of the grantee receiving notice of the award. If the project is not authorized within two years of the award announcement, the grant will be rescinded and the applicant must reapply for funds.



I. DESIGN GUIDELINES

Infrastructure projects must be based on appropriate design standards. These include American Association of State Highway and Transportation Officials (AASHTO) standards, the Manual on Uniform Traffic Control Devices (MUTCD), NJDOT's Planning and Design Guidelines for Bicycle and Pedestrian Facilities, and all other application professional design standards. Infrastructure Projects must comply with requirements of the Americans with Disabilities Act.

The NJDOT requires the use of licensed professionals in the design and construction of the projects.

J. SUBMISSION INSTRUCTIONS

The NJDOT utilizes the System for Administering Grants Electronically (SAGE), an online grant management system, to accept, review, approve and manage grants. The Safe Routes to School application process is online and all applicants are required to submit their applications using SAGE. This system requires authorization for access. If you belong to a county or municipality you already have an Authorized Official registered with access to the NJ Department of Community Affairs SAGE. If you belong to any other type of organization, you may request access as an Authorized Official directly through the NJDOT SAGE, found on the NJDOT web site:

NJDOT Division of Local Aid and Economic Development, Online Application
<http://www.state.nj.us/transportation/business/localaid/sage.shtm>

If there are difficulties in uploading any attachments to NJDOT SAGE, documents may be submitted by mail by the deadline indicated on the solicitation letter. They must be addressed to:

Michael Russo, Director
Division of Local Aid and Economic Development
New Jersey Department of Transportation
1035 Parkway Avenue
P.O. Box 600
Trenton, New Jersey 08625-0600

This document was last updated on March 5, 2014.

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.394
Agenda No. 10.Q
Approved: JUN 11 2014



TITLE:

RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), SIXTH STREET FROM MONMOUTH STREET TO BRUNSWICK STREET AND BRUNSWICK STREET FROM SEVENTH STREET TO SIXTH STREET BEGINNING 9:00 A.M. THURSDAY, JULY 10, 2014 AND ENDING 11:00 P.M. SUNDAY, JULY 13, 2014 AT THE REQUEST OF ST. ANTHONY'S CHURCH FOR THE PURPOSE OF ST. ANTHONY'S CHURCH ANNUAL FESTIVAL

WHEREAS, the Division of Architecture, Engineering, Traffic and Transportation has received an application from St. Anthony's Church to close Sixth Street from Monmouth Street to Brunswick Street and Brunswick Street from Seventh Street to Sixth Street beginning 9:00 a.m. Thursday, July 10, 2014 and ending 11:00 p.m. Sunday, July 13, 2014 for the purpose of St. Anthony's Church annual festival; and

WHEREAS, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Director of Architecture, Engineering, Traffic and Transportation may recommend to the City Council that one or more of the requirements of Sections 296-71, 296-72, 296-73 and Section 122-8 be waived; and

WHEREAS, the request to close both Sixth Street and Brunswick Street, does not meet one or more of the requirements set forth in Section 296-71, 296-72(B)(2)(8), 296-73 (D) and Section 122-8(C) because the street closure will be for more than twenty-four continuous hours, the event will be held on a weekday, the event starts and ends earlier and later than what is permitted and more than one block at a time will be closed; and

WHEREAS, the closing of the aforementioned streets will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) and the applicant has made a request to the City Council that one or more of the requirements set forth in Section 296-71, 296-72, 296-73 and Section 122-8 be waived.

NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of Sixth Street from Monmouth Street to Brunswick Street and Brunswick Street from Seventh Street to Sixth Street beginning 9:00 a.m. Thursday, July 10, 2014 and ending 11:00 p.m. Sunday, July 13, 2014.

APPROVED: Stanley Plummer for
Director of Traffic & Transportation

APPROVED: B. L. W.
Director, Architecture, Engineering, Traffic and Transportation

APPROVED: [Signature]
Director, Dept. of Public Works

APPROVED: [Signature]
Business Administrator

JDS:pc1
(05.21.14)

APPROVED AS TO LEGAL FORM

Certification Required ☐

Not Required ☐

Corporation Counsel

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

[Signature]
Rafael R. Lavarro, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any ordinance that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Resolution

RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), SIXTH STREET FROM MONMOUTH STREET TO BRUNSWICK STREET AND BRUNSWICK STREET FROM SEVENTH STREET TO SIXTH STREET BEGINNING 9:00 A.M. THURSDAY, JULY 10, 2014 AND ENDING 11:00 P.M. SUNDAY, JULY 13, 2014 AT THE REQUEST OF ST. ANTHONY'S CHURCH FOR THE PURPOSE OF ST. ANTHONY'S CHURCH ANNUAL FESTIVAL

Initiator

Department/Division	Public Works	Architecture, Engineering, Traffic and Transportation
Name/Title	Joao D'Souza at the request of Rev. Joseph Urban on behalf of St. Anthony's Church, 330 Sixth St. JCNJ 201.653.0343 for the annual St. Anthony's Church festival	Director of Traffic & Transportation
Phone/email	201.547.4470	JOAO@cnj.org

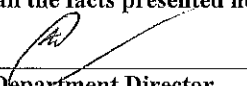
Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

AUTHORIZE THE CLOSING OF BOTH SIXTH STREET FROM MONMOUTH STREET TO BRUNSWICK STREET AND BRUNSWICK STREET FROM SEVENTH STREET TO SIXTH STREET BEGINNING 9:00 A.M. THURSDAY, JULY 10, 2014 AND ENDING 11:00 P.M. SUNDAY, JULY 13, 2014

THE STREET CLOSURE WILL BE AT NO COST TO THE CITY.

I certify that all the facts presented herein are accurate.


Signature of Department Director

5-21-14
Date

RECREATIONAL EVENT STREET CLOSURE

BLOCKS

BRUNSWICK ST from SEVENTH to SIXTH STS
SIXTH ST from MONMOUTH to BRUNSWICK STS

PURPOSE OF EVENT: St Anthony's Church annual festival.

BEGINS: 9AM Thursday, July 10

ENDS: 11PM Sunday, July 13, 2014

APPLICANT: Rev Joseph Urban

ORGANIZATION : St Anthony's Church

ADDRESS: 330 Sixth St

CITY, STATE, ZIP: Jersey City NJ 07302

PHONE #: 201.653.0343

BEING WAIVED: Closed more than twenty four continuous hours, end time, more than one block at a time closed, start time, *weekday*

APPROVED *au*

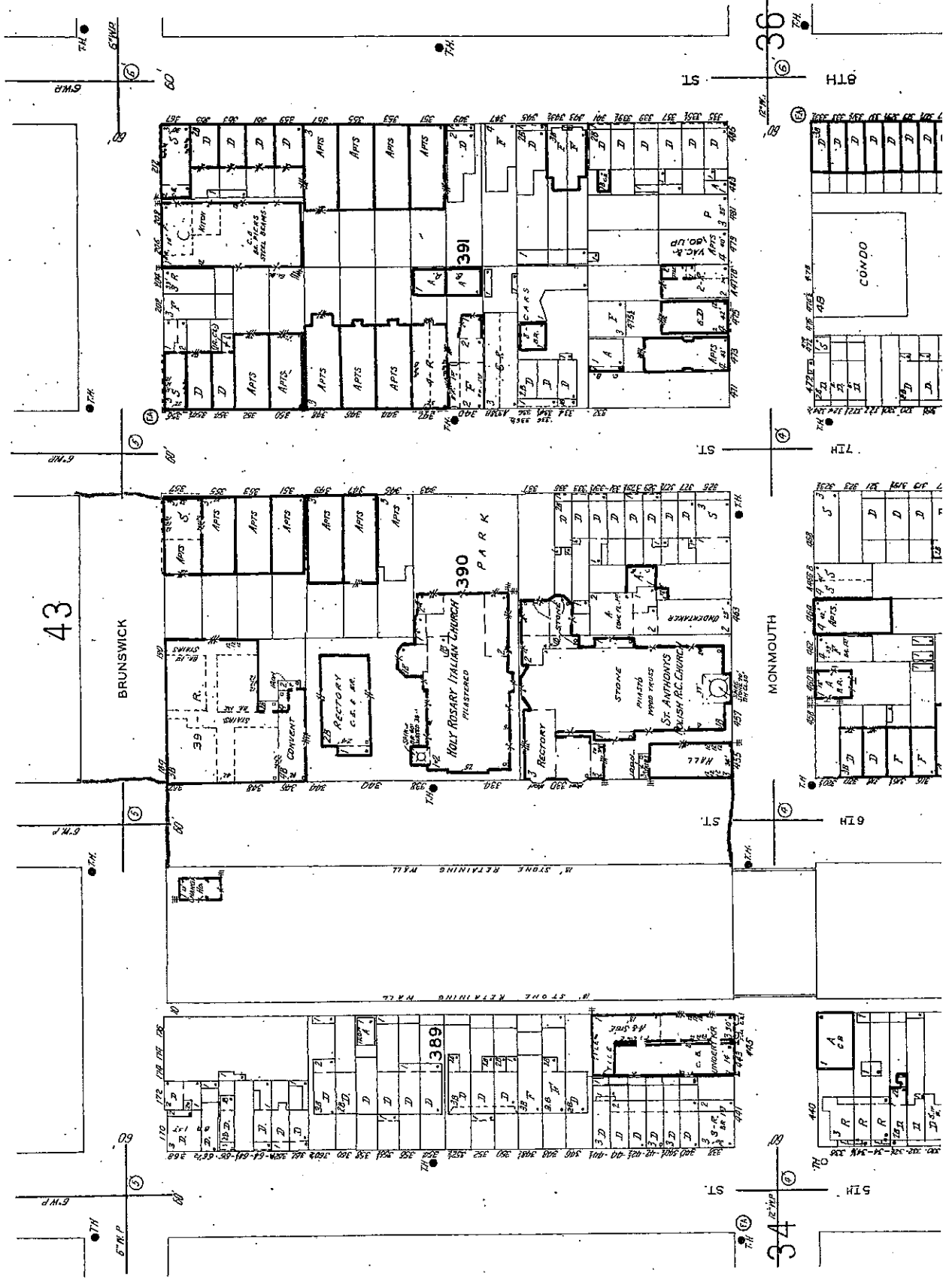
DATE 5/20/14

DENIED _____

DATE _____

PLEASE REVIEW WITH ME _____ DATE _____

BLKS. 385, 386, 389 & 391
URBAN RENEWAL SITE.





STEVEN M. FULOP
MAYOR OF JERSEY CITY

CITY OF JERSEY CITY
DEPARTMENT OF PUBLIC WORKS

PUBLIC WORKS COMPLEX | 575 ROUTE 440 | JERSEY CITY, NJ 07305
P: 201 547 4402 | F: 201 547 4803



MICHAEL E. RAZZOLI
DIRECTOR

MEMORANDUM

DATE: May 21, 2014

TO: Jeremy Farrell, Corporation Counsel

FROM: Patricia Logan, Supervising Traffic Investigator
Division of Architecture, Engineering, Traffic and Transportation

SUBJECT: PROPOSED STREET CLOSING RESOLUTIONS

Attached, for your review and signature, is a copy of a Resolution proposed by this Division, (for Municipal Council approval), authorizing the closing of the following street(s):

- Both Brunswick Street from Seventh Street to Sixth Street and Sixth Street from Monmouth Street to Brunswick Street beginning 9:00 a.m. Thursday, July 10, 2014 and ending 11:00 p.m., Sunday, July 13, 2014.

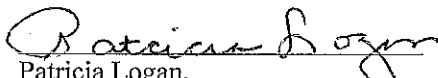
The street closing was requested by Rev. Joseph Urban on behalf of St. Anthony's Church for the St. Anthony's Church annual festival.

- Montgomery Street from Hudson Street to Washington Street, with Greene Street kept open, beginning Noon and ending 8:00 p.m. on Saturday, August 30, 2014.

The street closing was requested by Amir James, on behalf of M.C.W.A.R.E.C.U. LLC, for the purpose of the New Jersey City Hip Hop Day Festival.

It is anticipated this legislation will be on the Agenda for the June 11, 2014 Municipal Council Meeting.

If you have any questions regarding these Resolutions, please feel free to contact Monte Zucker at MONTE@jcnj.org or at extension 4469.


Patricia Logan,
Supervising Traffic Investigator


Joao D. Souza,
Director of Traffic & Transportation

C: Stanley Huang, P.E., Municipal Engineer
Brian Weller, L.L.A., ASLA, Architecture, Engineering, Traffic and Transportation
Michael Razzoli, Director, DPW
Muhammed Akil, Chief of Staff
Robert Kakolesski, Business Administrator
Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.395

Agenda No. 10.R

Approved: JUN 11 2014

TITLE:

A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BOTH GROVE STREET FROM BAY STREET TO NEWARK AVENUE AND MORGAN STREET FROM GROVE STREET TO MARIN BOULEVARD BEGINNING 3:00 P.M. AND ENDING 10:00 P.M. SATURDAY, SEPTEMBER 13, 2014 AT THE REQUEST OF THE SKY TOBACCO COMPANY, LLC 10TH YEAR ANNIVERSARY CELEBRATION FOR THE PURPOSE OF THE SKY TOBACCO COMPANY, LLC 10TH ANIVERSARY CELEBRATION



WHEREAS, the Division of Architecture, Engineering, Traffic and Transportation has received an application from the Sky Tobacco Company, LLC 10th Year Anniversary Celebration to close both Grove Street from Bay Street to Newark Avenue and Morgan Street from Grove Street to Marin Boulevard beginning 3:00 p.m. and ending 10:00 p.m. Saturday, September 13, 2014 for the purpose of the Sky Tobacco Company, LLC 10th Anniversary celebration; and


WHEREAS, in accordance with the provisions of Section 296-71 and 296-72, a street may be temporarily closed for a block party or any recreational event to be conducted within an area not exceeding one city block under certain conditions;

WHEREAS, when one or more of the required conditions for a street closing are not met, in accordance with Sections 296-74 (B) the Director of Architecture, Engineering, Traffic and Transportation may recommend to the City Council that one or more of the requirements of Sections 296-71, 296-73 and Section 122-8 be waived; and

WHEREAS, the request to close both Grove Street and Morgan Street does not meet one or more of the requirements set forth in Sections 296-71, 296-73(D) and Section 122-8(C) as more than one block at a time will be closed and the event will end later than what is permitted; and

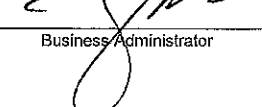
WHEREAS, the closing of the aforementioned streets will not affect public safety or convenience, and in accordance with the provision of Section 296-74 (B) and the applicant has made a request to the City Council that the aforementioned requirements set forth in Sections 296-71, 296-73 and 122-8 be waived.

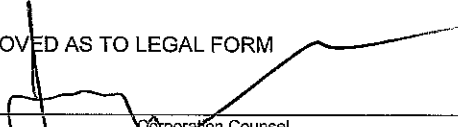
NOW THEREFORE BE IT RESOLVED, that the Municipal Council via adoption of this resolution authorizes the closing of both Grove Street from Bay Street to Newark Avenue and Morgan Street from Grove Street to Marin Boulevard beginning 3:00 p.m. and ending 10:00 p.m. Saturday, September 13, 2014.

APPROVED: 
Director of Traffic & Transportation

APPROVED: 
Director, Architecture, Engineering, Traffic and Transportation

APPROVED: 
Director, Dept. of Public Works

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required ☐

Not Required ☐

JDS:pcl
(05.23.14)

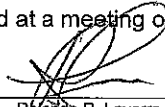
APPROVED 8-0


RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMEN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.


Rolando R. Lavarro, Jr., President of Council


Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

A RESOLUTION AUTHORIZING THE CLOSING OF A MUNICIPAL STREET(S), BOTH GROVE STREET FROM BAY STREET TO NEWARK AVENUE AND MORGAN STREET FROM GROVE STREET TO MARIN BOULEVARD BEGINNING 3:00 P.M. AND ENDING 10:00 P.M. SATURDAY, SEPTEMBER 13, 2014 AT THE REQUEST OF THE SKY TOBACCO COMPANY, LLC 10TH YEAR ANNIVERSARY CELEBRATION FOR THE PURPOSE OF THE SKY TOBACCO COMPANY, LLC 10TH ANIVERSARY CELEBRATION

Initiator

Department/Division	Public Works	Division of Architecture, Engineering, Traffic and Transportation
Name/Title	Joao D'Souza, at the request of Gabriel Garcia on behalf of Sky Tobacco Company, LLC, 344 Grove Street, JCNJ 201.780.1941	Director of Traffic & Transportation
Phone/email	201.547.4470	JOAO@icnj.org

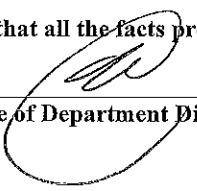
Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

AUTHORIZING THE CLOSING OF BOTH GROVE STREET FROM BAY STREET TO NEWARK AVENUE AND MORGAN STREET FROM GROVE STREET TO MARIN BOULEVARD BEGINNING 3:00 P.M. AND ENDING 10:00 P.M. SATURDAY, SEPTEMBER 13, 2014 FOR THE PURPOSE OF THE SKY TOBACCO COMPANY, LLC 10TH ANIVERSARY CELEBRATION

THIS EVENT WILL BE AT NO COST TO THE CITY.

I certify that all the facts presented herein are accurate.


Signature of Department Director

5-27-14
Date



STEVEN M. FULOP
MAYOR OF JERSEY CITY

CITY OF JERSEY CITY
DEPARTMENT OF PUBLIC WORKS

PUBLIC WORKS COMPLEX | 575 ROUTE 440 | JERSEY CITY, NJ 07305
P: 201 547 4402 | F: 201 547 4803



MICHAEL E. RAZZOLI
DIRECTOR

MEMORANDUM

DATE: May 27, 2014

TO: Jeremy Farrell, Corporation Counsel

FROM: Patricia Logan, Supervising Traffic Investigator
Division of Architecture, Engineering, Traffic and Transportation

SUBJECT: **PROPOSED STREET CLOSING RESOLUTION**
GROVE STREET AND MORGAN STREET

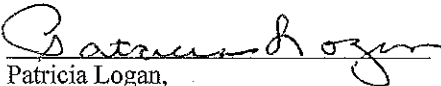
Attached, for your review and signature, is a copy of a Resolution proposed by this Division, (for Municipal Council approval), authorizing the closing of the following street(s):

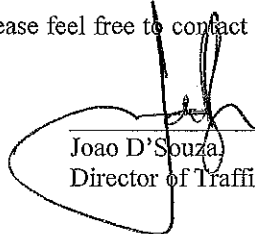
- Both Grove Street from Bay Street to Newark Avenue and Morgan Street from Grove Street to Marin Boulevard beginning at 3:00 p.m. to 10:00 p.m. on Saturday, September 13, 2014

The street closing was requested by Gabriel Garcia, on behalf of Sky Tobacco Company, LLC 10th Year Anniversary Celebration, for the purpose of the Sky Tobacco LLC 10th Year Anniversary Celebration.

It is anticipated this legislation will be on the Agenda for the June 11, 2014 Municipal Council Meeting.

If you have any questions regarding this Resolution, please feel free to contact Monte Zucker at MONTE@jcnj.org or at extension 4469.


Patricia Logan,
Supervising Traffic Investigator


Joao D'Souza
Director of Traffic & Transportation

C: Stanley Huang, P.E., Municipal Engineer
Stanley Huang, P.E., Municipal Engineer
Brian Weller, L.L.A., ASLA, Director, Architecture, Engineering, Traffic and Transportation
Muhammed Akil, Chief of Staff
Robert Kakoleski, Acting Business Administrator
Robert Byrne, City Clerk

RECREATIONAL EVENT STREET CLOSURE

BLOCKS: GROVE ST from BAY ST to NEWARK AV
MORGAN ST from GROVE ST to MARIN BLVD

PURPOSE OF EVENT: Sky Tobacco Company, LLC 10th Year Anniversary Celebration

BEGINS: 3PM ENDS: 10PM
Saturday, Sept 13, 2014

APPLICANT: Gabriel Garcia

ORGANIZATION : Sky Tobacco Company, LLC 10th Year Anniversary Celebration

ADDRESS: 344 Grove St

CITY, STATE, ZIP: Jersey City NJ 07302

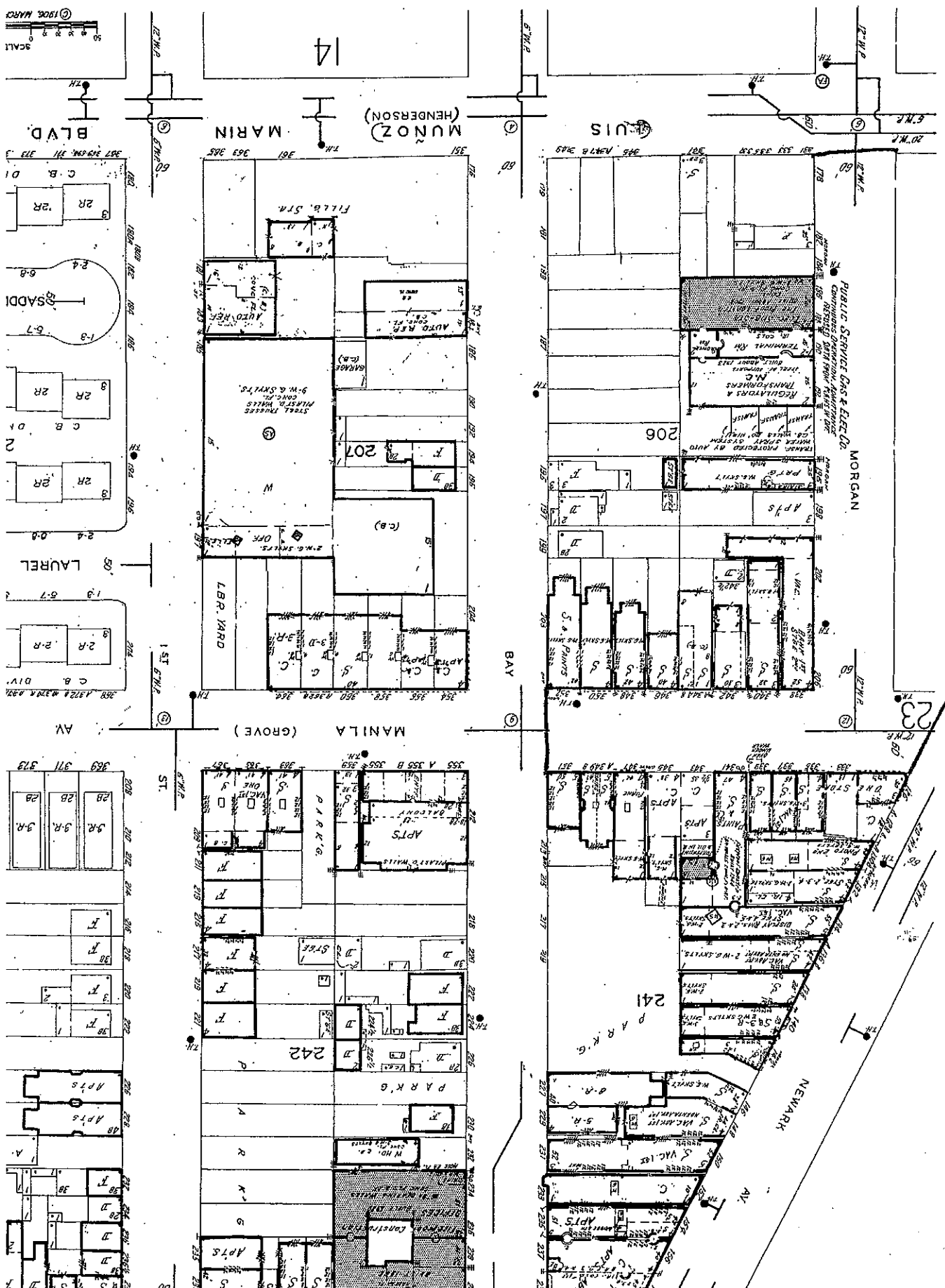
PHONE #: 201.780.1941

BEING WAIVED: End time,,more than one block at a time closed

APPROVED OK DATE 5/23/14

DENIED _____ DATE _____

PLEASE REVIEW WITH ME _____ DATE _____



Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.396

Agenda No. 10.5

Approved: JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING THE SETTLEMENT OF THE SUIT OF ARMANDO BERMUDEZ V. CITY OF JERSEY CITY, ET AL.

COUNCIL

following Resolution:

offered and moved adoption of the

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

WHEREAS, Armando Bermudez having filed suit against the City of Jersey City, et al. in the Hudson County Superior Court, Docket No.: HUD-L-6817-10; and

WHEREAS, the Complaint alleges that plaintiff sustained a permanent loss of a bodily function that is substantial due to a dangerous condition on public property of which the City of Jersey City had notice; and

WHEREAS, the Corporation Counsel has recommended a settlement in the amount of \$60,000 because of the litigation risk involved; and

WHEREAS, plaintiff has agreed to this settlement and will sign all required releases and stipulation of dismissal; and

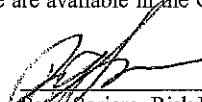
WHEREAS, the necessary funds for this settlement are available in the City of Jersey City Insurance Fund Commission Accounts.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

1. The Corporation Counsel be authorized to settle this lawsuit for \$60,000.00.
2. The Jersey City Insurance Fund Commission be authorized to issue a check in the amount of \$60,000.00 payable to plaintiff and his attorney.

I hereby certify that funds for this expenditure are available in the City of Jersey City Insurance Fund Commission Accounts.


SDC/ew
05/30/14


Peter Soriero, Risk Manager

APPROVED: 

APPROVED: 
Business Administrator

APPROVED AS TO LEGAL FORM


Corporation Counsel

Certification Required ☐

Not Required ☐

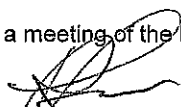
APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.


Rolando R. Lavarro, Jr., President of Council


Robert Byrne, City Clerk

RESOLUTION FACT SHEET - NON CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council Consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE SUIT OF ARMANDO BERMUDEZ V. CITY OF JERSEY CITY, ET AL.

Initiator

Department/Division	Law Department	Law Department
Name/Title	Stevie D. Chambers	Assistant Corporation Counsel
Phone/email	(201) 547-4908	SChambers@jcnj.org

Note: Initiator must be available by phone during the agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

To settle the above-referenced lawsuit for \$60,000.00.

I certify that all the facts presented herein are accurate

Signature of Department Director

Date

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.397

Agenda No. 10.T

Approved: JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT BETWEEN THE JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION AND THE CITY OF JERSEY CITY FOR THE REIMBURSEMENT OF COSTS INCURRED VIA THE JERSEY CITY SUMMER WORKS INITIATIVE

WHEREAS, the nation's slow economic recovery after the Great Recession has resulted in both long-term unemployment and under-employment; and

WHEREAS, despite significant economic development, according to the United States Census Bureau's "2012 American Community Survey" for youth ages 16-19, Jersey City's unemployment rate is 44%; and

WHEREAS, according to "The Future of the U.S. Workforce: Middle Skills Jobs and the Growing Importance of Postsecondary Education (2012)," 60% of employers state that candidates applying for jobs nationwide lack the relevant skills needed to fill the positions; and

WHEREAS, the Mayor's Office is focused on proactively redefining the City's approach to workforce development and addressing youth unemployment in particular; and

WHEREAS, the New Jersey Economic Development Corporation (the "EDC") was incorporated in 1980 as a private 501 (c) (3) non-profit corporation with the support of the Jersey City Administration and Municipal Council with a mission to "promote, encourage and assist the industrial, commercial and economic development of the City of Jersey City...creating greater employment opportunities and broadening the base of the tax structure;" and

WHEREAS, the EDC has received, and continues to receive, philanthropic funding to support the Jersey City Summer Works Initiative (the "Initiative"), which supports youth employment and internships across the public sector, nonprofit and corporate sectors and the Jersey City Summer Internship Program ("JCSI"), a program that is part of the Initiative that exposes youth to educational internships across the nonprofit and private sectors; and

WHEREAS, the Initiative will engage a network of employers from all sectors of the local economy, including City departments and agencies, from the building trades to municipal government and the corporate sector, to track skills demand and create multiple pathways for career success as it gauges the skill acquisition of our city's youth; and

WHEREAS, the JCSI is designed to help Jersey City public high school students obtain access to a wide array of high-quality internships, primarily across the private sector and with a particular focus on financial services, a sector expected to grow significantly and represent a large portion of projected new and replacement jobs nationwide; and

WHEREAS, the youth who participate in JCSI will receive educational credits from the Board of Education in addition to a paid stipend for their work in the program; and

WHEREAS, N.J.S.A. 40A:5-29 and N.J.S.A. 40A:12-5(a)(1) authorize the City to accept gifts.

City Clerk File No. Res. 14.397Agenda No. 10.T JUN 11 2014

TITLE:

**RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT BETWEEN THE
JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION AND THE CITY OF
JERSEY CITY FOR THE REIMBURSEMENT OF COSTS INCURRED VIA THE
JERSEY CITY SUMMER WORKS INITIATIVE**

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City,
that:

1. The Mayor or Business Administrator is authorized to execute an agreement with the EDC detailing how the EDC shall reimburse the City for expenses incurred through the Initiative.
2. Subject to such modification as may be required or deemed necessary or appropriate by Corporation Counsel, the agreement shall be in substantially the form of the agreement attached hereto.

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required ☐Not Required ☐


APPROVED 8-0


RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMANN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.


 Rolando R. Lavarro, Jr., President of Council


 Robert Byrrie, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

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Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING THE SIGNING OF AN AGREEMENT BETWEEN THE JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION AND THE CITY OF JERSEY CITY FOR THE REIMBURSEMENT OF COSTS INCURRED VIA THE JERSEY CITY SUMMER WORKS INITIATIVE

Initiator

Department/Division	Mayor's Office	
Name/Title	Vivian Brady-Phillips	Deputy Mayor
Phone/email	(201) 687-6598	VBrady-Phillips@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

The City of Jersey City and the Jersey City Economic Development Corporation wish to enter into an agreement explaining how the Jersey City Economic Development Corporation shall refund the City of Jersey City for the costs incurred through the Initiative.

The Economic Development Corporation has received, and continues to receive, philanthropic funding to support the Jersey City Summer Works Initiative (the "Initiative"), which supports youth employment and internships across the public sector, nonprofit and corporate sectors and the Jersey City Summer Internship Program ("JCSI"), a program that is part of the Initiative that exposes youth to educational internships across the nonprofit and private sectors.

I certify that all the facts presented herein are accurate.


Signature of Department Director

6/2/14
Date

GIFT AGREEMENT

This Agreement, made this _____ day of _____, 2014 between the CITY OF JERSEY CITY (the "City"), a municipal corporation of the State of New Jersey with offices at City Hall, 280 Grove Street, Jersey City, New Jersey 07302 and the JERSEY CITY ECONOMIC DEVELOPMENT CORPORATION (the "EDC"), a nonprofit corporation with its principal office located at 30 Montgomery Street, Suite 1400, Jersey City, New Jersey 07302.

WHEREAS, the nation's slow economic recovery after the Great Recession has resulted in both long-term unemployment and under-employment; and

WHEREAS, despite significant economic development, according to the United States Census Bureau's "2012 American Community Survey" for youth ages 16-19, Jersey City's unemployment rate is 44%; and

WHEREAS, according to "The Future of the U.S. Workforce: Middle Skills Jobs and the Growing Importance of Postsecondary Education (2012)," 60% of employers state that candidates applying for jobs nationwide lack the relevant skills needed to fill the positions; and

WHEREAS, the Mayor's Office is focused on proactively redefining the City's approach to workforce development and addressing youth unemployment in particular; and

WHEREAS, the EDC was incorporated in 1980 as a private 501 (c) (3) non-profit corporation with the support of the Jersey City Administration and Municipal Council with a mission to "promote, encourage and assist the industrial, commercial and economic development of the City of Jersey City...creating greater employment opportunities and broadening the base of the tax structure;" and

WHEREAS, the EDC has received, and continues to receive, philanthropic funding to support the Jersey City Summer Works Initiative (the "Initiative"), which supports youth employment and internships across the public sector, nonprofit and corporate sectors and the Jersey City Summer Internship Program ("JCSI"), a program that is part of the Initiative that exposes youth to educational internships across the nonprofit and private sectors; and

WHEREAS, the Initiative will engage a network of employers from all sectors of the local economy, including City departments and agencies, from the building trades to municipal government and the corporate sector, to track skills demand and create multiple pathways for career success as it gauges the skill acquisition of our city's youth; and

WHEREAS, the JCSI is designed to help Jersey City public high school students obtain access to a wide array of high-quality internships, primarily across the private sector and with a particular focus on financial services, a sector expected to grow significantly and represent a large portion of projected new and replacement jobs nationwide; and

WHEREAS, the youth who participate in JCSI will receive educational credits from the Board of Education in addition to a paid stipend for their work in the program; and

WHEREAS, N.J.S.A. 40A:5-29 and N.J.S.A. 40A:12-5(a)(1) authorize the City to accept gifts.

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

1. The City shall create seasonal jobs via the Jersey City Summer Works Initiative that are eligible to be reimbursed by the donations and grants received by the EDC that will be gifted to the City.

2. The City shall submit to EDC, within a reasonable time after the completion of the programs, a request for reimbursement showing all costs paid by the City for the programs and attaching the supporting invoices detailing those costs. EDC shall make full payment to the City for the amounts unpaid and shown on the request for reimbursement within thirty (30) days of receipt of a request for reimbursement.

3. EDC shall reimburse the City using philanthropic dollars in an amount not to exceed \$80,000.00 for student stipends provided to student seasonal employee positions in City departments and City agencies under the Initiative.

4. EDC shall reimburse the City using philanthropic dollars in an amount not to exceed \$20,000.00 for the hiring of seasonal staff on the City payroll.

5. EDC shall reimburse the City for the amounts expended via the JCSI program that enable students to receive academic credit and a stipend for their work, the number of such positions to be limited based on evidence of available funds received by the EDC.

IN WITNESS WHEREOF, the parties hereto have duly executed this agreement on the date set forth above.

CITY OF JERSEY CITY

JERSEY CITY ECONOMIC
DEVELOPMENT CORPORATION

By:

By:

Attest:

Attest:

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.398

Agenda No. 10.U

Approved: JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CELEBRITY OF MORRISTOWN, LLC D/B/A BEYER CJDR FOR THE PURCHASE OF TWO FORD EXPLORER VEHICLES UNDER STATE CONTRACT FOR THE DEPARTMENT OF PUBLIC SAFETY (FIRE HEADQUARTERS)

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need for **Two (2) Four Wheel Drive Ford Explorers** for the Department of Public Safety (Fire Headquarters); and

WHEREAS, N.J.S.A. 40A:11-12, of the Local Public Contracts Law authorizes municipalities to use a State Contract and N.J.A.C. 5:34-7.29 requires City Council authorization for contracts exceeding \$36,000.00; and

WHEREAS, Celebrity of Morristown, LLC D/B/A Beyer CJDR, 200 Ridgedale Avenue, Morristown, New Jersey 07962 is in possession of State Contract No. **A83013**, submitted a proposal for **Two (2) Four Wheel Drive Ford Explorers**; and

WHEREAS, funds are available for this contract in the Reserve Fund Account;

Account	P.O. #	State Contract	Total Contract
17-293-56-000-031	113718	A83013	\$34,000.00
17-289-56-000-002	113719	A83013	\$34,000.00
		Total	\$68,000.00

WHEREAS, the City Purchasing Agent has certified that he considers said proposal to be fair and reasonable; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned Celebrity of Morristown, LLC D/B/A Beyer CJDR be accepted and that a contract be awarded to said company in the above amount, and the Director of Purchasing is directed to have such a contract drawn up and executed; and be it further

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract, that the same has been received and that the requirements of the contract met, then; payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et. seq; and be it further

RESOLVED, that the Mayor or Business Administrator is hereby authorized to execute a contract on behalf of the City of Jersey City.

(Continued to page 2)

TITLE:

RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CELEBRITY OF MORRISTOWN, LLC D/B/A BEYER CJDR FOR THE PURCHASE OF TWO FORD EXPLORER VEHICLES UNDER STATE CONTRACT FOR THE DEPARTMENT OF PUBLIC SAFETY (FIRE HEADQUARTERS)

I, Donna Mauer, Donna Mauer, Chief Financial Officer, certify that there are sufficient funds available for payment of this above resolution.

Account	P.O. #	State Contract	Total Contract
17-293-56-000-031	113718	A83013	\$34,000.00
17-289-56-000-002	113719	A83013	\$34,000.00
		Total	\$68,000.00

Approved by _____

Peter Folgado, Director of Purchasing, RPPO, QPA

PF/pv
5/28/14

APPROVED: _____

APPROVED: _____

Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required ☐Not Required ☐

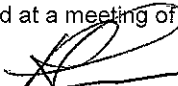
APPROVED 8-0


RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.


 Rolando R. Lavarro, Jr., President of Council


 Robert Byrne, City Clerk

RESOLUTION FACT SHEET - NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO CELEBRITY OF MORRISTOWN, LLC D/B/A BEYER CJDR FOR THE PURCHASE OF FORD F450 EXPLORER VEHICLES UNDER STATE CONTRACT FOR THE DEPARTMENT OF PUBLIC SAFETY (FIRE HEADQUARTERS)

Initiator

Department/Division	PUBLIC SAFETY	
Name/Title	JEROME A. CALA, ASST. DIRECTOR	
Phone/email	201-547-4239	

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

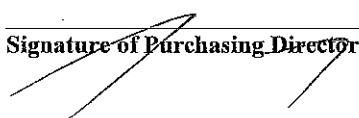
TWO VEHICLES TO BE ASSIGNED TO THE OFFICE OF THE DIRECTOR OF PUBLIC SAFETY TO REPLACE CURRENT VEHICLES FROM FIRE DIVISION. TWO VEHICLES WILL BE TURNED IN TO BE SCRAPPED. THE TWO VEHICLES ARE:

1. 1999 CHEVY TAHOE, SHOP REG. # 4145
2. 2002 FORD EXPLORER, SHOP REG. #4312

I certify that all the facts presented herein are accurate.


Signature of Department Director

5/28/14
Date


Signature of Purchasing Director

5/30/14
Date



CITY OF JERSEY CITY
394 CENTRAL AVE.
2ND FLOOR
JERSEY CITY NJ 07307
PURCHASE ORDER & VOUCHER

PURCHASE ORDER NUMBER
113718

REQUISITION # 0166374
BUYER STATECONT

CHECK NO. _____
CHECK DATE _____
VOUCHER NO. _____
VENDOR INV.# _____

DATE: 05/28/2014
VENDOR NO: CE101130

VENDOR INFORMATION

CELEBRITY OF MORRISTOWN, LLC
D/B/A: BEYER CJDR
200 RIDGEDALE AVENUE
MORRISTOWN NJ 07962

DELIVER TO
FIRE HEADQUARTERS
465 MARIN BLVD.

JERSEY CITY NJ 07302

BILL TO
FIRE HEADQUARTERS
465 MARIN BLVD.
JERSEY CITY NJ 07302

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
1.00	EA	2014 FORD EXPL 4WD CONTACT: H. ORTIZ, DPW AUTOMOTIVE 4420 AFTER 5/9/14 ALL 2014 MODELS ARE ROLLED OVER TO 2015 MODELS AT SAME PRICE AS 2014 MODELS T-2007: VEHICLES, SUV LINE 0007 & 8, COMM CODE: 071-80-073157 & 58. SC A83013 SC RESO _____, APPROVED _____	17-293-56-000-031	34,000.0000	34,000.00

TAX EXEMPTION NO. 22-6002013

PO Total 34,000.00

CLAIMANT'S CERTIFICATION AND DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

VENDOR SIGN HERE

OFFICIAL POSITION

DATE

Original Copy

OFFICER'S OR EMPLOYEE'S CERTIFICATION

Having knowledge of the facts in the course of regular procedures, I certify that the materials and supplies have been received or the services rendered; said certification is based on delivery slips acknowledged by a principal official or employee or other reasonable procedures.

TITLE OR POSITION

DATE

APPROVED BY THE PURCHASING AGENT

DATE

APPROVED BY ACCOUNTS & CONTROL

DATE

FOR PAYMENT, VENDOR MUST SIGN AT X ON THIS VOUCHER AND RETURN TO THE BILL TO ADDRESS



CITY OF JERSEY CITY
394 CENTRAL AVE.
2ND FLOOR
JERSEY CITY NJ 07307
PURCHASE ORDER & VOUCHER

PURCHASE ORDER NUMBER
113719

CHECK NO. _____
CHECK DATE _____
VOUCHER NO. _____
VENDOR INV.# _____

REQUISITION # 0166376
BUYER STATECONT

DATE: 05/28/2014
VENDOR NO: CE101130

VENDOR INFORMATION

CELEBRITY OF MORRISTOWN, LLC
D/B/A: BEYER CJDR
200 RIDGEDALE AVENUE
MORRISTOWN NJ 07962

DELIVER TO
FIRE HEADQUARTERS
465 MARIN BLVD.

JERSEY CITY NJ 07302

BILL TO
FIRE HEADQUARTERS
465 MARIN BLVD.
JERSEY CITY NJ 07302

QUANTITY	UNIT	DESCRIPTION	ACCOUNT NUMBER	UNIT PRICE	EXTENDED PRICE
1.00	EA	2014 FORD EXPL 4WD CONTACT H. ORTIZ, DPW/AUTOMOTIVE X 4420 2014 MODELS WILL BE ROLLED OVER TO 2015 AFTER 5/9/14 T-2007: VEHICLES, SUV LINE 0007 & 8, COMM CODE: 071-80-073157 & 58 SC A83013 SC RESO _____, APPROVED _____	17-289-56-000-002	34,000.0000	34,000.00

TAX EXEMPTION NO. 22-6002013

PO Total 34,000.00

CLAIMANT'S CERTIFICATION AND DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

X

VENDOR SIGN HERE

OFFICIAL POSITION

DATE

Original Copy

OFFICER'S OR EMPLOYEE'S CERTIFICATION

Having knowledge of the facts in the course of regular procedures, I certify that the materials and supplies have been received or the services rendered; said certification is based on delivery slips acknowledged by a principal official or employee or other reasonable procedures.

TITLE OR POSITION

DATE

APPROVED BY THE PURCHASING AGENT

DATE

APPROVED BY ACCOUNTS & CONTROL

DATE

FOR PAYMENT, VENDOR MUST SIGN AT X ON THIS VOUCHER AND RETURN TO THE BILL TO ADDRESS

Requisition #

0166374

CITY OF JERSEY CITY

394 CENTRAL AVE.
2ND FLOOR
JERSEY CITY NJ 07307

Requisition

Assigned PO #

Vendor
CELEBRITY OF MORRISTOWN, LLC
D/B/A: BEYER CJDR
200 RIDGEDALE AVENUE
MORRISTOWN NJ 07962
CE101130

Dept. Bill To
FIRE HEADQUARTERS
465 MARIN BLVD.

JERSEY CITY

Dept. Ship To
FIRE HEADQUARTERS
465 MARIN BLVD.
JERSEY CITY NJ 07302

Contact Info
Janis
000004898.

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EA	2014 FORD EXPL 4WD	1729356000031000	34,000.00	34,000.00

CONTACT: H. ORTIZ, DPW AUTOMOTIVE 4420

AFTER 5/9/14 ALL 2014 MODELS ARE ROLLED OVER
TO 2015 MODELS AT SAME PRICE AS 2014 MODELS

T-2007: VEHICLES, SUV

LINE 0007 & 8, COMM CODE: 071-80-073157 & 58

SC A83013

SC RESO _____, APPROVED _____

Requisition Total 34,000.00

Req. Date: 05/23/2014

Requested By: JANIS

Buyer Id:

Approved By: _____

This Is Not A Purchase Order

PO: 113718
Reg. 0166374

**** Liability Account ****

Fund	17	OTHER TRUST	Starting Debit Balance	00.
G/L	293	OTHER TRUST	Starting Credit Balance	239,091.41
Cafr	56	RESERVE	Beginning Balance	239,091.41
Subsidiary		RES. DEDICATED PENALTY	YTD Debits	303,459.07
Line Item	31	RES DEDICATED PENALTY FND	YTD Credits	311,071.17
Sort Code			Open Encumbered **	324,586.53
Year/Period	2014 / 5	<input type="radio"/> View in Ascending Order <input checked="" type="radio"/> View in Descending Order	Ending Balance	7,612.10
Chg. Year/Period			<input type="button" value="New Acct"/> <input type="button" value="Previous >"/> <input type="button" value=" < Next"/>	

Double-Click On An Item Below To View All Details of Corresponding Transaction

Id	Per	Date	P.O.#	Vendor Name	Invoice#	Description	Debit Amount	Credit Amount
CR	5	5/19/2014				DEDICATED PENAL	.00	50.00
CR	5	5/16/2014				FSM-5049	.00	400.00
CR	5	5/14/2014				FSM-5045	.00	1,500.00
CR	5	5/14/2014				DEDICATED PENAL	.00	550.00
CR	5	5/13/2014				FSM-5041	.00	800.00
CR	5	5/13/2014				DEDICATED PENAL	.00	117.50
CR	5	5/08/2014				FSM- 5039	.00	2,000.00
IR	5	5/14/2014	112689	AAA EMERGENCY S	00245676	T4N BUNDLE NFPA	12,329.40	.00
IR	5	5/14/2014	111795	AAA EMERGENCY S	*		600.00	.00
IE	4	5/08/2014				ADJ.PER JANICE F	.00	27,015.76
CR	4	4/29/2014				APPARATUS-5031	.00	300.00
CR	4	4/21/2014				DEDICATED PENAL	.00	1,818.50
CR	4	4/15/2014				FSM-5019	.00	500.00
CR	4	4/15/2014				DEDICATED PENAL	.00	475.00
CR	4	4/09/2014				FSM-5012	.00	800.00
CR	3	3/31/2014				FSM-5002	.00	500.00
CR	3	3/17/2014				FSM- 4000	.00	1,000.00



10:42 AM
5/28/2014

Requisition #

0166376

CITY OF JERSEY CITY

394 CENTRAL AVE.
2ND FLOOR
JERSEY CITY NJ 07307

Requisition

Assigned PO #

Vendor

CELEBRITY OF MORRISTOWN, LLC
D/B/A: BEYER CJDR
200 RIDGEDALE AVENUE
MORRISTOWN NJ 07962
CE101130

Dept. Bill To

FIRE HEADQUARTERS
465 MARIN BLVD.

JERSEY CITY

Dept. Ship To

FIRE HEADQUARTERS
465 MARIN BLVD.
JERSEY CITY NJ 07302

Contact Info

Janis
000004898.

Quantity	UOM	Description	Account	Unit Price	Total
1.00	EA	2014 FORD EXPL 4WD	1728956000002000	34,000.00	34,000.00

CONTACT H. ORTIZ, DPW/AUTOMOTIVE X 4420

2014 MODELS WILL BE ROLLED OVER TO 2015
AFTER 5/9/14

T-2007: VEHICLES, SUV

LINE 0007 & 8, COMM CODE: 071-80-073157 & 58

SC A83013

SC RESO _____, APPROVED _____

Requisition Total 34,000.00

Req. Date: 05/23/2014

Requested By: JANIS

Buyer Id:

Approved By: _____

This Is Not A Purchase Order

PO: 113719
 Reg. 0166376

Account Inquiry Details

Help Print Preferences

**** Liability Account ****

Fund 17 OTHER TRUST
 G/L 289 OTHER TRUST
 Cofr 56 RESERVE
 Subsidiary RSV DEDICATED PNLT ASSM
 Line Item 2 RES. PENALTY FUND
 Sort Code

Starting Debit Balance 00.
 Starting Credit Balance 1,114,355.29
 Beginning Balance 1,114,355.29
 YTD Debits 145,973.75
 YTD Credits 1,360,044.29
 Open Encumbered ** 76,375.26
 Ending Balance 1,214,070.54

Year/Period 2014 / 5 ☐ View in Ascending Order
☐ View in Descending Order

Chg. Year/Period /

New Acct Previous > < Next

Double-Click On An Item Below To View All Details of Corresponding Transaction

Tr	Per.	Date	P.O.#	Vendor Name	Invoice#	Description	Debit Amount	Credit Amount
R	5	5/27/2014				FCS- 5057	.00	500.00
R	5	5/27/2014				SMOKE DET CERT-	.00	575.00
R	5	5/27/2014				FIRE PREV PERMIT	.00	375.00
R	5	5/23/2014				SMOKE DET CERT-	.00	510.00
R	5	5/23/2014				FIRE PREV PERMIT	.00	500.00
R	5	5/22/2014				RECORD SEARCH -	.00	10.00
R	5	5/22/2014				SMOKE DET CERT-	.00	755.00
R	5	5/22/2014				FIRE PREV PERMIT	.00	125.00
R	5	5/21/2014				SMOKE DET CERT-	.00	665.00
R	5	5/21/2014				FIRE PREV PERMIT	.00	3,625.00
R	5	5/20/2014				INCIDENT REPORT	.00	5.00
R	5	5/20/2014				SMOKE DET CERT-	.00	550.00
R	5	5/20/2014				FIRE PREV PERMIT	.00	1,500.00
R	5	5/19/2014				PENALTIES-5052	.00	50.00
R	5	5/19/2014				SMOKE DET CERT-	.00	910.00
R	5	5/19/2014				FIRE PREV PERMIT	.00	375.00
R	5	5/16/2014				LOCK BOX- 5050	.00	25.00

Print Account View Open Enc View Lgl. Line

Patricia Vega

From: Janis Feuchack [JFeuchack@NJJCPS.ORG]
Sent: Friday, May 23, 2014 1:10 PM
To: Peter Folgado; Patricia Vega
Subject: FW: New Vehicles

Please see below

From: Muhammed Akil [mailto:MuhammedA@icnj.org]
Sent: Friday, May 23, 2014 1:09 PM
To: Jerome Cala
Cc: James Shea; Janis Feuchack
Subject: RE: New Vehicles

Jerry,
I approve this expenditure. Please proceed with the acquisition.
Muhammed

Sent via the Samsung Galaxy S™ III, an AT&T 4G LTE smartphone

----- Original message -----

From: Jerome Cala <JCala@NJJCPS.ORG>
Date:
To: Muhammed Akil <MuhammedA@icnj.org>
Cc: James Shea <JShea@NJJCPS.ORG>, Janis Feuchack <JFeuchack@NJJCPS.ORG>
Subject: New Vehicles

Muhammed,

As a follow-up to our meeting I am requesting your authorization to approve the purchase 2 SUV's (Ford Explorers) for the Dept. of Public Safety.

Thank You,
Jerry Cala

Patricia Vega

From: Hector Ortiz
Sent: Friday, May 23, 2014 1:08 PM
To: Janis Feuchack; Peter Folgado; Patricia Vega
Cc: Jerome Cala; Joseph V. Giancaspro
Subject: RE: 2 ford 2014 explorers

I approve this purchase

-----Original Message-----

From: Janis Feuchack [<mailto:JFeuchack@NJJCPS.ORG>]
Sent: Friday, May 23, 2014 1:06 PM
To: Peter Folgado; Patricia Vega
Cc: Jerome Cala; Joseph V. Giancaspro; Hector Ortiz
Subject: 2 ford 2014 explorers

Please see attached reqs for the purchase of two ford explorers under state contract. Muhammed gave Jerry the verbal approval. Written approval should follow soon. Please contact Jerry or Hector if you require additional info as I will be on vacation next week, returning on June 6.

Janis Feuchack
Fire Headquarters
465 Marin Boulevard
Jersey City, New Jersey 07302
Phone: 201-547-4898
Fax: 201-547-5298
JFeuchack@NJJCPS.Org

-----Original Message-----

From: scanner@ricoh.com [<mailto:scanner@ricoh.com>]
Sent: Friday, May 23, 2014 1:04 PM
To: Janis Feuchack
Subject: Message from "RNP0026736EEA35"

This E-mail was sent from "RNP0026736EEA35" (Aficio MP 2852).



New Jersey Division of Revenue

Revenue NJEGS

On-Line Business Registration Certificate Service

CERTIFICATE NUMBER 1648976 FOR BEYER OF MORRISTOWN LIMITED
LIABILITY COMPANY IS VALID.



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF PURCHASE AND PROPERTY
PROCUREMENT BUREAU
PO BOX 230
TRENTON, NJ 08625-0230

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

ANDREW P. SIDAMON-ERISTOFF
State Treasurer
JIGNASA DESAI-MCCLEARY
Director

AMENDMENT #5 T-2007

SOLICITATION #22721

April 23, 2014

TO: All Using Agencies and
Cooperative Purchasing Participants

FROM: Kristi Thomas, Procurement Supervisor, Fleet Unit

SUBJECT: Vehicles, Sport Utility (SUV) – Roll-Over to 2015 Model Year – Sections 1, 2, 3 and 4 Only

**CONTRACT
PERIOD:** October 30, 2012 to October 29, 2014

Please be advised that the following vehicles have been rolled over from 2014 model year to 2015 model year at the same contract pricing, terms, conditions and specifications:

<u>Section</u>	<u>Contract Number</u>	<u>Contractor</u>	<u>Contracted Vehicle</u>
1	A83011	Hertrich Fleet Services	Jeep Patriot Sport 2WD**
2	A83011	Hertrich Fleet Services	Jeep Patriot Sport 4WD**
3	A83012	Chas. S. Winner, Inc. T/A Winner Ford	Ford Explorer Base 2WD
4	A83013	Celebrity Ford D/B/A Beyer Ford	Ford Explorer Base 4WD

**Note: The manufacturer's cut-off date for 2014 model year Jeep Patriot Sport 2WD and 4WD is 5/9/14. Any orders received after 5/9/14 will be processed as 2015 model year orders.

Important Note: Please refer to the Master Notification (<http://www.state.nj.us/treasury/purchase/mnmaster.pdf>) for the most recent vehicle manufacturer's cut-off date information.

Please attach this amendment to your current Notice of Award.



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF PURCHASE AND PROPERTY
PROCUREMENT BUREAU
PO BOX 230
TRENTON, NJ 08625-0230

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

ANDREW P. SIDAMON-ERISTOFF
State Treasurer
JIGNASA DESAI-MCCLEARY
Director

AMENDMENT #4
T-2007

SOLICITATION #22721

October 4, 2013

TO: All Using Agencies and
Cooperative Purchasing Participants

FROM: Kristi Thomas
Procurement Lead, Fleet Engineering Unit

SUBJECT: Vehicles, Sport Utility (SUV) – One-Year Contract Extension

CONTRACT PERIOD: Original: October 30, 2012 to October 29, 2013
Revised: October 30, 2013 to October 29, 2014

Please be advised that Contracts A83011 - Hertrich Fleet Services, A83012 – Chas. S. Winner, Inc. D/B/A Winner Ford and A83013 – Celebrity Ford D/B/A Beyer Ford, have been extended for a period of one year, through October 29, 2014, at the same pricing, terms, conditions and specifications.

Important Note: Please refer to the Master Notification - Vehicle Manufacturer's Cut-off Dates (<http://www.state.nj.us/treasury/purchase/mnmaster.pdf>) for the most recent vehicle manufacturer's cut-off date information.

Please attach this amendment to your current Notice of Award.

**MASTER NOTIFICATION
2014/2015 VEHICLE MANUFACTURER'S CUT-OFF DATES**

5/22/2014

Price Line	Description	Make/Model	Cut-off Date	Contract	Contractor
10000 VEHICLES, AUTOMOBILES, SEDANS/STATION WAGON/CROSSOVER					
1	AUTOMOBILE, SEDAN, SUB-COMPACT, 4-DOOR	2014 FORD FIESTA S	Contract Expired	A83035	CELEBRITY FORD D/B/A BEYER FORD
2	AUTOMOBILE, SEDAN, COMPACT, 4-DOOR	2014 FORD FOCUS S	Contract Expired	A83035	CELEBRITY FORD D/B/A BEYER FORD
3	AUTOMOBILE, SEDAN, MID-SIZE, 4-DOOR	2014 DODGE AVENGER SE	Contract Expired	A83036	HERTRICH FLEET SERVICES
5	AUTOMOBILE, SEDAN, FULL-SIZE	2014 CHEVROLET IMPALA LIMITED SEDAN	Contract Expired	A83036	HERTRICH FLEET SERVICES
12000 VEHICLES, PASSENGER VANS, 7/8/9/12/15-PASSENGER					
1-2	MINIVAN, 7-PASSENGER	2015 DODGE GRAND CARAVAN SE	Not Published Yet	A82889	HERTRICH FLEET SERVICES
3-4	PASSENGER VAN, FULL-SIZE, 8-PASSENGER	2014 CHEVROLET EXPRESS 1500 LS	7/18/2014	A82890	MALL CHEVROLET INC.
5-6	PASSENGER VAN, FULL-SIZE, 12-PASSENGER	2014 CHEVROLET EXPRESS 2500 LS	7/18/2014	A82890	MALL CHEVROLET INC.
7-8	PASSENGER VAN, FULL-SIZE, 15-PASSENGER	2014 FORD E-350 EXTENDED WAGON XL	1/31/2014	A82889	HERTRICH FLEET SERVICES
12007 VEHICLES, SPORT/UTILITY					
1-2	SUV, SMALL, 4-DOOR, 2WD	2014/2015 JEEP PATRIOT SPORT 2WD	2014 Cut-off Date: 5/9/2014 - 2015: Not Published Yet	A83011	HERTRICH FLEET SERVICES
3-4	SUV, SMALL, 4-DOOR, 4WD	2014/2015 JEEP PATRIOT SPORT 4WD	2014 Cut-off Date: 5/9/2014 - 2015: Not Published Yet	A83011	HERTRICH FLEET SERVICES
5-6	SUV, MID-SIZE, 4-DOOR, 2WD	2015 FORD EXPLORER BASE 2WD	Not Published Yet	A83012	CHAS. S. WINNER INC.
7-8	SUV, MID-SIZE, 4-DOOR, 4WD	2015 FORD EXPLORER BASE 4WD	Not Published Yet	A83013	CELEBRITY FORD D/B/A BEYER FORD
9-10	SUV, FULL-SIZE, 1/2 TON, 4-DOOR, 2WD	2014 FORD EXPEDITION XL 2WD	4/1/2014	A83012	CHAS S WINNER INC.
12080 TRUCKS, 26,000 LB. GVWR MAX. CABOVER CHASSIS WITH VARIOUS 18' BODIES & LIFTGATES					
1-9	TRUCK, 26,000 LB. GVWR MAX. CABOVER CHASSIS WITH VARIOUS 18' BODIES & LIFTGATES	2013 KENWORTH K270	Not Published Yet	A83009	GABRIELLI KENWORTH OF NJ LLC
2-10	TRUCK, 26,000 LB. GVWR MAX. CONVENTIONAL CAB & CHASSIS WITH VARIOUS 18' BODIES & LIFTGATES	2013 HINO 258	Not Published Yet	A83010	HK TRUCK SERVICES INC.
12090 VEHICLES, TRUCKS, PICKUP, CLASS 1					
1-2	TRUCK, PICKUP, CLASS 1, REGULAR CAB, 8' BODY, 2WD	2014 FORD F-150 XL REG. CAB 8' BODY 2WD	Not Published Yet	A85436	DFFLM
3-4	TRUCK, PICKUP, CLASS 1, REGULAR CAB, 8' BODY, 4WD	2014 FORD F-150 XL REG. CAB 8' BODY 4WD	Not Published Yet	A85437	CHAS S WINNER INC.
5-6	TRUCK, PICKUP, CLASS 1, EXTENDED CAB, 8' BODY, 2WD	2014 FORD F-150 XL SUPERCAB 8' BODY 2WD	Not Published Yet	A85436	DFFLM
7-8	TRUCK, PICKUP, CLASS 1, EXTENDED CAB, 8' BODY, 4WD	2014 FORD F-150 XL SUPERCAB 8' BODY 4WD	Not Published Yet	A85437	CHAS S WINNER INC.
9-10	TRUCK, PICKUP, CLASS 1, CREW CAB, 4-DOOR, 5 1/2' BODY, 2WD	2014 RAM 1500 TRADESMAN CREW CAB 5 1/2' BODY 2WD	6/13/2014	A85438	HERTRICH FLEET SERVICES
11-12	TRUCK, PICKUP, CLASS 1, CREW CAB, 4-DOOR, 5 1/2' BODY, 4WD	2014 RAM 1500 TRADESMAN CREW CAB 5 1/2' BODY 4WD	6/13/2014	A85438	HERTRICH FLEET SERVICES

Michael Razzoli, Director
Dept. of Public Works

CITY OF JERSEY CITY
Dept of Public Works
Div. of Automotive Maintenance
575 Route 440
Jersey City, New Jersey 07305

Hector Ortiz Dir Automotive
Dept. of Public Works

Two (2) 2014 Ford Explorer all wheel drive
Under State Contract #A83013 For Fire dept
Celebrity ford Db
Beyer ford fleet

INFORMATION TO BIDDERS

Each bidder represents that its proposal is based upon the specifications described in the bidding documents.

Where items are prescribed by a trade name or manufacture's model or catalog number, the named product shall be construed to read "or equivalent". If a bidder substitutes any item other than that named in these specifications, such item shall be the responsibility of the vendor. All information necessary to prove equivalency of the substituted item must be included with the proposal submitted at the bid reception. Failure to include this information with proposal will result in an automatic disqualification of the bid at the time of the bid reception. Proposed substitutions shall satisfy all design conditions including performance and physical properties which will be reviewed prior to approving the substitute.

If after review of all submitted materials, the substitution is deemed "not an equivalent" the bid will be rejected.

TECHNICAL SPECIFICATION

Mechanical

1. V6 Engine 3.5 V6
2. 4 Door
3. All Wheel Drive
4. 136-AMP Alternator min
5. Cloth bucket front
6. Heavy duty floor mats
7. 6 speed automatic trans
8. Radio noise suppression
9. Full Size Spare
10. Steel Wheel
11. Skid plate
12. Power heated mirrors
13. Tilt steering
14. Air conditioning
15. Am fm radio
16. Rear window defog
17. All standard options
18. (1) XI package

Options.

All vehicles to include .

19. 6 red and blue vertex corner strobes
20. 2 red and blue ions mounted on grill
21. 1 red and blue slim lighter on inside of windshield intalled
22. 1 hhs siren lights and siren control with speaker
23. 2 red and blue dominators mount on the inside of rear window

Color

1. White

Delivery

2. Sixty day from purchase order

III. BID INFORMATION & PRICE SHEET

Manufacturers standardized maintenance / repair manuals supplied YES _____ NO _____

Make, model & year of vehicle(s) bid: _____

Best delivery date of vehicle(s) to City: _____

Notes to Bidder

1. The Extended Cost for each item shall be the Unit Cost multiplied by the Quantity for that item.

For furnishing and delivering, to the City of Jersey City, Dept. of Public Works, Div. of Automotive Maintenance, in strict accordance with these specifications the items listed herein: **(2) 2014 FORD EXPLORER'S UNDER STATE CONTRACT #A83013**

Prices to be quoted as total amount all units

Item	Quantity	Description	Unit Cost	Total
1.	2	2014 ford explorer xl with added options	\$34,000.00	\$68,000.00

Total bid amount in words.

All quotations must be typewritten or written in ink. Pencil quotations will automatically render the bid invalid. This bid must be accompanied by a bond or certified check for ten percent (10%) of the total amount of the bid. Bond must be from some surety company authorized to do business in the State of New Jersey.

COMPANY NAME

NAME

ADDRESS

ADDRESS

DATE

State of New Jersey
Department of the Treasury

— Division of Purchase and Property —

Governor Chris Christie • Lt. Governor Kim Guadagno

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T-Number	Title	Vendor	Contract #
T2007 13-x -22721	VEHICLES, SPORT UTILITY (SUV)	BEYER FORD LLC	83013
TOP			

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State of New Jersey
Department of the Treasury

Division of Purchase and Property

Governor Chris Christie • Lt. Governor Kim Guadagno

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**Notice of Award
Term Contract(s)****T-2007
VEHICLES, SPORT UTILITY (SUV)**

Instructions/Specifications
Vendor Information
By Vendor
By Item
RFP Documents
Email to KRISTI THOMAS

**Downloadable NOA Documents
(Please utilize scroll bar on right side of box if necessary to view all documents)**Download All Documents

- [Section 1 2014 Jeep Patriot 4dr Sport 2WD Adobe PDF \(601 kb\)](#)
- [Section 2 2014 Jeep Patriot 4dr Sport 4WD Adobe PDF \(601 kb\)](#)
- [Section 3 2014 Ford Explorer 4dr Base 2WD Adobe PDF \(601 kb\)](#)
- [Section 4 2014 Ford Explorer 4dr Base 4WD Adobe PDF \(601 kb\)](#)
- [Section 5 2014 Ford Expedition 4dr XL SSV 2WD Adobe PDF \(597 kb\)](#)
- [State Contract Manager Adobe PDF \(71 kb\)](#)
- [Master Notification Link](#)
- [Amendment #1 - Product Substitution Adobe PDF \(6 kb\)](#)
- [Amendment #2 - Product Substitution Adobe PDF \(6 kb\)](#)

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NOAs By Number**NOAs By Title****Search NOAs**

Index #:	T-2007
Contract #:	VARIOUS
Contract Period:	FROM: 10/30/12 TO: 10/29/14

Applicable To:	ALL STATE AGENCIES
Cooperative Purchasing:	POLITICAL SUBDIVISIONS*
Vendor Name & Address:	SEE VENDOR INFORMATION SECTION
For Procurement Bureau Use:	
Solicitation #:	22721
Bid Open Date:	09/26/12
CID #:	1040653
Commodity Code:	071-80
Set-Aside:	NONE

CONDITIONS AND METHODS OF OPERATION

Multi-Source Contracts: State Agencies and Cooperative Purchasing partners should review each vendor's product/service and prices carefully and place orders in accordance with the terms and conditions of the contract. Note that

A. Delivery: All prices F.O.B. Destination

B. Method of Operation - State Agencies Only:

Issue an agency purchase order to the appropriate contract vendor(s).

***IMPORTANT: POLITICAL SUBDIVISION & OTHER COOPERATIVE PURCHASING PARTICIPANTS**

In accordance with N.J.S.A. 40A:11-11(5), N.J.S.A. 52:25-16.1 et seq. and N.J.A.C. 5:34-1.7, all Cooperative Purchasing Program participants are responsible for ensuring that the Purchase Order issued reflects the correct contract item pricing and that payment is processed accordingly. Note that only these item s/services specified in the applicable State contract(s) may be purchased from the contract vendor(s) of record. Cooperative Purchasing participants assume full responsibility for all purchase transactions issued through State contracts, including Purchase Orders, delivery compliance, and payments.

Questions, problems or complaints related to Cooperative Purchasing contact:

Cooperative Purchasing Coordinator
PO Box 230
Trenton, NJ 08625
(609) 984-7047

In the event of an emergency, contact the following in the order listed:

KRISTI THOMAS	PROCUREMENT SPECIALIST	609-984-1327
KRISTI THOMAS	PROCUREMENT SPECIALIST SUPERVISOR	609-984-1327
ROBERT SHARBAUGH	ASSISTANT DIRECTOR	609-777-0206
	PUB DATE:	04/22/14

INSTRUCTIONS/SPECIFICATIONS**VENDOR INFORMATION**

Vendor Name & Address:	CELEBRITY FORD D/B/A BEYER FORD 170 RIDGEDALE AVE MORRISTOWN, NJ 07962
Contact Person:	BARBARA M. BEYER
Contact Phone:	973-644-3200
Order Fax:	973-884-2650
Contract#:	83013
Expiration Date:	10/29/14

Terms:	NONE
Delivery:	120 DAYS ARO
Small Business Enterprise:	NO
Minority Business Enterprise:	NO
Women Business Enterprise:	NO
Cooperative Purchasing *:	YES
* WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE PURCHASING PARTICIPANTS?	
Vendor Name & Address:	
CHAS S W INNER INC DBA W INNER FORD 250 BERLIN ROAD CHERRY HILL, NJ 08034	
Contact Person:	DONALD SLIPP
Contact Phone:	856-427-2796
Order Fax:	856-428-4718
Contract#:	83012
Expiration Date:	10/29/14
Terms:	NONE
Delivery:	120 DAYS ARO
Small Business Enterprise:	NO
Minority Business Enterprise:	NO
Women Business Enterprise:	NO
Cooperative Purchasing *:	YES
* WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE PURCHASING PARTICIPANTS?	
Vendor Name & Address:	
HERTRICH FLEET SERVICES 1427 BAY ROAD MILFORD, DE 19963	
Contact Person:	MICHAEL W RIGHT
Contact Phone:	800-698-9825
Order Fax:	302-839-0555
Contract#:	83011
Expiration Date:	10/29/14
Terms:	NONE
Delivery:	120 DAYS ARO
Small Business Enterprise:	NO
Minority Business Enterprise:	NO
Women Business Enterprise:	NO
Cooperative Purchasing *:	YES
* WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE PURCHASING PARTICIPANTS?	

CONTRACT ITEMS/SERVICES BY VENDOR					
Vendor: CELEBRITY FORD D/B/A BEYER FORD			Contract Number: 83013		
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00007	COMM CODE: 071-80-073157 [AUTOMOBILES, SCHOOL BUSES, SUVS, AND ...] ITEM DESCRIPTION: SUV, MID-SIZE, 4-DOOR, 4WD, AS SPECIFIED IN THE RFP. (SECTION 4, T-2007)	1.000	EACH	N/A	\$24708.00000

	BRAND: 2015 FORD MODEL: EXPLORER BASE 4W D MANUFACTURER'S BODY CODE: K8B W TTH 100A PACKAGE (INCLUDES AIR CONDITIONING) AND 422 (CALIFORNIA EMISSIONS), 998 (3.5L V6 ENGINE), 44J (6-SPEED AUTOMATIC TRANSMISSION) AND 153 (LICENSE PLATE BRACKET) OPTION CODES. SHIP TO: RP1 STATEW IDE (PB RELEASE ORDERS)				
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00008	COMM CODE: 071-80-073158 [AUTOMOBILES, SCHOOL BUSES, SUVS, AND ...] ITEM DESCRIPTION: VEHICLE MANUFACTURER'S PUBLISHED OPTION (FOR THE TRIM LINE AND MANUFACTURER'S BODY CODE BID FOR THE BASE VEHICLE) (SECTION 4, T-2007) SHIP TO: RP1 STATEW IDE (PB RELEASE ORDERS)	1.000	LOT	10.00%	N/A
Vendor: CHAS S W INNER INC DBA W INNER FORD					
Contract Number: 83012					
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00005	COMM CODE: 071-80-073155 [AUTOMOBILES, SCHOOL BUSES, SUVS, AND ...] ITEM DESCRIPTION: SUV, MID-SIZE, 4-DOOR, 2W D, AS SPECIFIED IN THE RFP. (SECTION 3, T-2007) BRAND: 2015 FORD MODEL: EXPLORER BASE 2W D MANUFACTURER'S BODY CODE: K7B W TTH 100A PACKAGE (INCLUDES AIR CONDITIONING) AND 422 (CALIFORNIA EMISSIONS), 998 (3.5L V6 ENGINE), 44J (6-SPEED AUTOMATIC TRANSMISSION) AND 153 (LICENSE PLATE BRACKET) OPTION CODES. SHIP TO: RP1 STATEW IDE (PB RELEASE ORDERS)	1.000	EACH	N/A	\$22768.00000
LINE#	DESCRIPTION/MFGR/BRAND	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE

	SHIP TO: RP1 STATEWIDE (PB RELEASE ORDERS)				
	VENDOR: CHAS S W INNER INC DBA W INNER FORD				
LINE#/ CONTRACT#	DESCRIPTION/MFGR/ BRAND/VNDR	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00007 83013	COMM CODE: 071-80- 073157 [AUTOMOBILES, SCHOOL BUSES, SUVS, AND ...] ITEM DESCRIPTION: SUV, MID-SIZE, 4- DOOR, 4WD, AS SPECIFIED IN THE RFP. (SECTION 4, T-2007) SHIP TO: RP1 STATEWIDE (PB RELEASE ORDERS) VENDOR: CELEBRITY FORD D/B/A BEYER FORD BRAND: 2015 FORD MODEL: EXPLORER BASE 4WD MANUFACTURER'S BODY CODE: K8B WITH 100A PACKAGE (INCLUDES AIR CONDITIONING) AND 422 (CALIFORNIA EMISSIONS), 998 (3.5L V6 ENGINE), 44J (6- SPEED AUTOMATIC TRANSMISSION) AND 153 (LICENSE PLATE BRACKET) OPTION CODES.	1.000	EACH	N/A	\$24708.00000
LINE#/ CONTRACT#	DESCRIPTION/MFGR/ BRAND/VNDR	EST QUANTITY	UNIT	% DISCOUNT	UNIT PRICE
00008 83013	COMM CODE: 071-80- 073158 [AUTOMOBILES, SCHOOL BUSES, SUVS, AND ...] ITEM DESCRIPTION: VEHICLE MANUFACTURER'S PUBLISHED OPTION (FOR THE TRIM LINE AND MANUFACTURER'S BODY CODE BID FOR THE BASE VEHICLE) (SECTION 4, T-2007) SHIP TO: RP1 STATEWIDE (PB	1.000	LOT	10.00%	N/A

	VENDOR: CHAS S W INNER INC DBA W INNER FORD				
--	---	--	--	--	--

Downloadable RFP Documents
(Please utilize scroll bar on right side of box if
necessary to view all documents)

[Download All Documents](#)

- [NJ Standard Terms and Conditions](#) Adobe PDF (93 kb)
- [RFP TEXT](#) Adobe PDF (627 kb)
- [NJ Standard RFP Forms](#) Adobe PDF (764 kb)
- [Bidder Data Packet](#) Adobe PDF (51 kb)
- [Cooperative Purchase Form](#) Adobe PDF (510 kb)
- [Signatory Page](#) Adobe PDF (53 kb)
- [Price Sheet](#) Adobe PDF (62 kb)

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Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.399

Agenda No. 10.V

Approved: JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LET'S THINK WIRELESS FOR THE PURCHASE AND INSTALLATION OF WI-FI EQUIPMENT THROUGH THE COOPERATIVE PURCHASING NETWORK (TCPN) FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY

COUNCIL AS A WHOLE, offered and moved adoption of the following Resolution:

WHEREAS, N.J.S.A. 40A:11-10 et. seq. authorizes a municipality to enter into a Cooperative Pricing Agreement with another public entity; and

WHEREAS, certain economies can be achieved when public entities purchase goods and services together under a cooperative pricing agreement; and

WHEREAS, The Cooperative Purchasing Network (TCPN) is a lead agency under a Cooperative Pricing Agreement approved by the Division of Local Government Services; and

WHEREAS, the new Municipal Complex at 13 Linden Avenue is in need of Wi-Fi Equipment and Installation; and

WHEREAS, Resolution 14-372 approved on May 28, 2014 authorized the City of Jersey City (City) to enter into a Cooperative Agreement with **The Cooperative Purchasing Network (TCPN)**; and

WHEREAS, the Department of Administration/Information Technology wishes to purchase Wi-Fi Equipment and Installation for the new Municipal Complex from Let's Think Wireless, 30 Chapin Road, Unit 1209, Pine Brook, New Jersey 07058; and

WHEREAS, the City Purchasing Agent has certified that he considers said proposal to be fair and reasonable; and

WHEREAS, the sum of \$65,015.64 (Sixty Five Thousand, Fifteen Dollars and Sixty Four Cents) is available in **Capital Account 04-215-55-886-990**; and

Acct #: 04-215-55-886-990 (Capital Account) **Amount:** \$65,015.64 **PO #:** 113765

WHEREAS, these funds are available for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A. 40A:4-1 et seq.;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that the said proposal of the aforementioned Let's Think Wireless be accepted and that a contract be awarded to said company in the above amount and the City Purchasing Agent is directed to have such a contract drawn up and executed; and be it further

RESOLVED, that upon certification by an official or employee of the City authorized to receive the material pursuant to the contract met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.; and be it further

RESOLVED, this contract shall be subject to the condition that the vendor/contractor provide satisfactory evidence of compliance with the Affirmative Action Amendments to the Law Against Discrimination, N.J.S.A. 10:5-31 et seq., and be it further

(Continued on page 2)

City Clerk File No. Res. 14.399Agenda No. 10.V JUN 11 2014

TITLE:

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LET'S THINK WIRELESS FOR THE PURCHASE AND INSTALLATION OF WI-FI EQUIPMENT THROUGH THE COOPERATIVE PURCHASING NETWORK (TCPN) FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY

I, Donna Mauer, Donna Mauer, Chief Financial Officer,
certify that there are sufficient funds available for payment of this above resolution.

Acct #: 04-215-55-886-990 (Capital Account)

Amount: \$65,015.64 PO #: 113765

APPROVED: _____

Peter Folgado, Director of Purchasing,
QPA, RPPO

Date _____

PF/pv
6/3/14

APPROVED: _____

APPROVED: _____

Business Administrator

APPROVED AS TO LEGAL FORM _____

Corporation Counsel

Certification Required ☐Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Rolando R. Lavarro, Jr.
Rolando R. Lavarro, Jr., President of Council

Robert Byrne
Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO LET'S THINK WIRELESS FOR THE PURCHASE AND INSTALLATION OF WI-FI EQUIPMENT THROUGH THE COOPERATIVE PURCHASING NETWORK (TCPN) FOR THE DEPARTMENT OF ADMINISTRATION/INFORMATION TECHNOLOGY

Initiator

Department/Division	Admin/IT	
Name/Title	Robert Magro, IT Director	
Phone/email	201-547-4274 bobm@jcnj.org	

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

Purchase and installation of Ruckus wi-fi equipment for the new Municipal Service Complex at 13 Linden Ave. Director Razzoli has identified equipment in the new complex which must connect to the City PC Network and the Internet utilizing wireless network connectivity.

I certify that all the facts presented herein are accurate.


Signature of Department Director

6-4-14
Date

Signature of Director of Purchasing

Date

Requisition #

0166388

CITY OF JERSEY CITY

394 CENTRAL AVE.
2ND FLOOR
JERSEY CITY NJ 07307

Requisition

Assigned PO #

Vendor

LET'S THINK WIRELESS, LLC
30 CHAPIN ROAD, UNIT 1209
P.O. BOX 628
PINE BROOK NJ 07058
LE330902

Dept. Bill To

INFORMATION TECHNOLOGY
1 JOURNAL SQUARE PLAZA, 3RD FL
JERSEY CITY NJ 07306

Dept. Ship To

INFORMATION TECHNOLOGY
1 JOURNAL SQUARE PLAZA, 3RD FL
JERSEY CITY NJ 07306

Contact Info

robert magro
2015474274

Quantity	UOM	Description	Account	Unit Price	Total
1.00	NA	WI-FI EQUIPMENT	04-215-55-886-990	65,015.64	65,015.64
		RUCKUS WI-FI EQUIPMENT WITH INSTALLATION/SUPPORT FOR MUNICIPAL SERVICES COMPLEX LOCATED AT 13 LINDEN AVE PURCHASE VIA THE COOPERATIVE PURCHASING NETWORK TCPN PURCHASING COOPERATIVE APPROVED BY THE STATE OF NJ PURCHASES EXEMPT FROM THE BID PROCESS			

Requisition Total 65,015.64

Req. Date: 05/28/2014

Requested By: BOBM

Approved By: _____

Buyer Id:

This Is Not A Purchase Order



LETTER OF AGREEMENT PRICE QUOTATION

Jersey City - MIS

Public Works - Wireless LAN

CLIENT NAME	City of Jersey City - Office of Information Technology		
ADDRESS	1 Journal Square Plaza		
CITY, STATE, ZIP	Jersey City, NJ 07306		
EXECUTIVE CONTACT	Bob Magro	PHONE	(201) 547-4274
EMAIL	bobin@cnj.org	FAX	(201) 547-4507

RM	Craig Lerman
DATE	23-May-14
FAX	(973) 882-4563
EMAIL	clerman@ltw.com
<input type="checkbox"/>	NEW CLIENT
<input type="checkbox"/>	TAX EXEMPT

SCOPE OF WORK (Project Description)

LTW will install a Wireless LAN to provide Wi-Fi coverage for the 4 floors of the main building in the Public Works Complex.

This price quotation is valid for 30 days from the date listed above.

PRODUCTS (Equipment & Materials)	QUANTITY	PRICE	EXTENSION
Ruckus Zone Director 3000 w/50AP Lic. (901-3050-UN00)	1	\$ 5,580.00	\$ 5,580.00
Ruckus Dual Radio Access Point - 7982 (901-7982-US00)	53	\$ 681.38	\$ 36,113.14
Ruckus Universal Mounting Kit (902-0100-0000)	52	\$ 47.50	\$ 2,470.00
Ruckus ZD 25 AP License Expansion (909-0025-ZD00)	1	\$ 1,860.00	\$ 1,860.00
TSR-INS-EQUIP-PERITEM	4	\$ 145.00	\$ 580.00
Misc. Mounting Materials			
SHIPPING & HANDLING:		\$	150.00
SUBTOTAL:		\$	46,603.14
SALES TAX:		\$	-
PRODUCT TOTAL:		\$	46,753.14

PAYMENT TERMS:

The amount of this agreement is \$65,015.64

Payment Due:
NET 30 Days.

SERVICES (Installation)

Professional Services:			
TSR-INS-GEN-PERDAY	9	\$ 1,750.00	\$ 15,750.00
Ruckus Controller and Access Point Installation			
Configuration, Training & Network Coverage Testing			
TSR-MISC-SERV (Misc. Services) Mobilization	4	\$ 165.00	\$ 660.00
SUBTOTAL:		\$	16,410.00
PRODUCT TOTAL:		\$	16,410.00

COMMENTS:

Client agrees that LTW personnel will have access to facilities as necessary on any weekday that is not a bank holiday.

SUPPORT (Maintenance/Warranty)

SLED Support for Zone Director 3050 (841-3050-1000)	1	\$ 1,282.50	\$ 1,282.50
SLED Support for Zone Director 3050 (841-3025-1L00)	1	\$ 570.00	\$ 570.00
SUPPORT & SERVICE TOTAL:		\$	1,852.50

OTHER TERMS:

* ALL LTW TERMS AND CONDITIONS APPLY TO THIS QUOTATION

* SOFTWARE/HARDWARE PRICES ARE SUBJECT TO CHANGE AT ANY TIME WITHOUT NOTICE.

* LTW WILL NOT SCHEDULE THIS PROJECT UNTIL THE LOA HAS BEEN SIGNED AND RETURNED.

Once work dates are set, client can reschedule once, up to 2 weeks prior to the start date, with no additional fees being incurred. All other rescheduling will result in a penalty equal to 50% of the fees for the days rescheduled.

ORDER AUTHORIZATION

My signature below indicates that LTW has provided to me, I have read, and I agree to LTW's Terms & Conditions Master Agreement. This Agreement governs the purchase of Products and Services by Client from LTW and takes effect on the date the Letter of Agreement has been signed.

X _____
Client Authorization Date

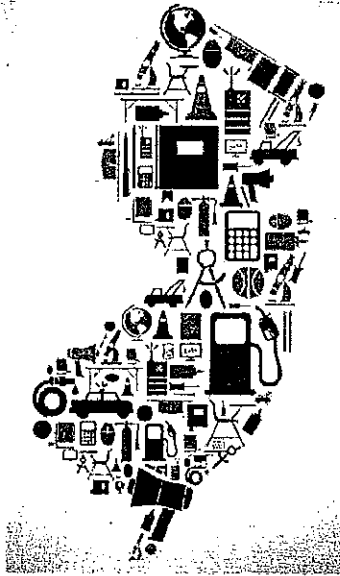
X _____
LTW Authorization Date

PRODUCTS:	\$ 46,753.14
SERVICES:	\$ 16,410.00
SUPPORT:	\$ 1,852.50
SALES TAX:	\$ -
MOBILIZATION EXPENSES:	
TOTAL:	\$ 65,015.64

LET'S THINK WIRELESS, LLC
26 CHAPIN ROAD, SUITE 1112, P.O. BOX 628, PINE BROOK, NEW JERSEY 07058
OFFICE (973) 882-9204
FAX (973) 882-4563
www.LTW.com



New Jersey



If you have questions, please feel free to reach out to Mike Grade, TCPN New Jersey Program Manager at 312.515.5795, or via email at mgrade@tcpn.org.

CONTACT TCPN TODAY

The Cooperative Purchasing Network (TCPN) is a national governmental purchasing cooperative that offers competitively bid and awarded contracts. TCPN vendors include local, regional and national vendors for commonly purchased products and services, allowing government entities to make compliant purchases at a valued rate.

Participating in the cooperative allows you to pay less for products and reduce administrative costs, which helps you do more with less. So why is TCPN so effective at creating more economical buying opportunities for you? Because we offer strength in numbers and years of government purchasing experience, assuring you of confidence in every contract.

- Every TCPN contract is competitively bid, evaluated, and awarded by a government entity acting as a lead agency.
- Each TCPN contract is written with painstaking care, ensuring maximum value and absolute security.
- TCPN's contract process was developed by experienced government purchasing

TCPN Contracts Overview for New Jersey

Pursuant to P.L. 2011, C. 139 (N.J.S.A. 52:34-6.2), New Jersey law allows local contracting units to make purchases and contract for services through the use of national cooperative contracts, such as those awarded by TCPN, so long as the contract complies with the laws of the lead agency awarding the competitive contract. TCPN's lead agency, Region 4 Education Service Center, is a legally recognized contracting unit in the State of Texas and its procurement conforms in all respects with the State of Texas bidding laws (click here to view statutes).

Texas competitive bid laws require solicitation for goods and services to be procured by an identified method of solicitation, including: Competitive Sealed Proposals (CSP), Request for Proposals (RFP) and Invitation for Bids (IFB). Solicitations must also be publicly advertised in a newspaper of general circulation for a minimum of ten days and then subsequently evaluated based on pre-determined criteria. All TCPN contracts are competitively procured by one of the methods identified above, publicly advertised for a minimum of fourteen days, evaluated based on the pre-determined criteria identified in the solicitation and awarded to the lowest responsible bidder or respondent(s) with best value.

The public bid solicitation and award process utilized by Region 4 Education Service Center, through TCPN, is also consistent with the public bidding and procurement policy in the State of New Jersey. Under New Jersey law, New Jersey contracting units may "piggyback" onto contracts awarded by TCPN's lead agency because the TCPN solicitation process fosters competitive bidding, in as much as it utilizes advertising for bidding on a national cooperative contract; identifies the criteria and basis for award in the solicitation, such as award to the "lowest responsible bidder" or award to the "most advantageous to the public entity, price and other factors considered;" includes evaluative criteria when an RFP model is being used; excludes contracts based on an unadvertised "invitation only" procurement method; and excludes local preference or sole source procurement practices.

What does this mean for you? It means that you can now use TCPN contracts to save time and money! Please view each section of this web page to learn more!

Links to Applicable Statutory Requirements

<http://www.statutes.legis.state.tx.us/Docs/ED/htm/ED.8.htm>

<http://www.statutes.legis.state.tx.us/Docs/ED/htm/ED.44.htm>

<http://www.statutes.legis.state.tx.us/Docs/GV/htm/GV.791.htm>

<http://www.statutes.legis.state.tx.us/Docs/GV/htm/GV.2267.htm>

http://www.state.nj.us/treasury/purchase/pdf/NJAC1712.pdf#nameddest=sub_2

TCPN New Jersey FAQs

- How much does it cost to participate with TCPN?
- What does a public agency do to participate with TCPN?

- What kind of oversight is in place with TCPN contracts?
- How many entities use TCPN?
- Who is eligible to use TCPN?
- Can my public agency use the program without going out for solicitation?
- Do TCPN contracts meet National Cooperative Contract Standards?
- Does TCPN require its vendors to comply with applicable New Jersey procurement documentation requirements?
- How does TCPN provide cost savings to its members?
- Does TCPN comply with the Open Records Act?
- Does TCPN require its vendors to submit a Business Entity Disclosure Certificate?
- Does TCPN require its vendors to submit a Political Contribution Disclosure form?
- Does TCPN assist its New Jersey members in providing advance public notice of the members' intent to use a National Cooperative?
- How can an agency begin utilizing TCPN contracts?
- Once an agency begins utilizing a TCPN contract how long does it last?
- Can TCPN contracts be used by Federal Agencies, such as General Services Administration ("GSA") / Federal Supply Schedule ("FSS")?
- What forms of payments do TCPN vendors accept?
- Do TCPN contracts comply with the Office of the State Comptroller's reporting requirements?
- Where can agencies obtain documentation associated with each competitively solicited contract to conduct their own due diligence?

professionals and procurement law attorneys.

- TCPN contracts are actively monitored through third-party audits.
- Region 4 Education Service Center's contracting process maintains ISO 9001:2008 certification for bid process consistency.
- A significant portion of TCPN's revenue goes to education and education initiatives.

Statutory Authority

Chapter 139 added the following language to subsection (b) of N.J.S.A. 52:34-6.2

3) Notwithstanding any other law to the contrary, any contracting unit authorized to purchase goods, or to contract for services, may make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available. Prior to making purchases or contracting for services, the contracting unit shall determine that the use of the cooperative purchasing agreement shall result in cost savings after all factors, including charges for service, material, and delivery, have been considered.

As a result of Bill numbers S5525 and S3766A, the General Municipal Law will provide the full extent of the expected mandate relief, by allowing political subdivisions to use contracts let by the United States of America or any agency thereof, any state or any other county, political subdivision or district therein, when the contract has been let either to the lowest responsible bidder or on the basis of best value in a manner consistent with section 103 of the General Municipal Law.

For purposes of this paragraph, "contracting unit" means any county, municipality, special district, school district, fire district or any board, commission, committee, authority or agency, which is not a State board, commission, committee, authority or agency, and which has administrative jurisdiction over any district, included or operating in whole or in part, within the territorial boundaries of any county or municipality which exercises functions which are appropriate for the exercise by one or more units of local government, and which has statutory power to make purchases and enter into contracts awarded by a contracting agent for the provision or performance of goods or services.

Helpful Resources

[Notice of Intent to Award Contract Under a National Cooperative Purchasing Agreement](#)

[Ownership and Stockholder Disclosure Form](#)

[Non-collusion Affidavit](#)

[Affirmative Action Affidavit and Contractor Agreement](#)

[EEO Compliance Certificate- Goods and Services Contracts](#)

[EEO Compliance Certificate- Construction Contracts](#)

[Political Contribution Disclosure Form](#)

[Business Entity Annual Statement Form](#) ("*for vendors making charitable contributions and receiving over \$50k or over in government contracting funds).

[Disclosure of Investments in Iran Sanctions](#)

[Public Works Contractors Certificate Link](#)

[New Jersey Business Registration Certificate Information](#)

These links and forms are examples of the kind of documents that may be required from vendors by participating members. Individual entities may also require a variation of these documents and/or additional information. Vendors are encouraged to confirm with the member that they are providing them with their required documentation

AN ACT concerning certain political contribution disclosures made annually to ELEC and prior to entering into certain public contracts and amending P.L.2005, c.271.

Section 3 of P.L.2005, c.271 (C.19:44A-20.27) is amended to read as follows

3. a. Any business entity making a contribution of money or any other thing of value, including an in-kind contribution, or pledge to make a contribution of any kind to a candidate for or the holder of any public office having ultimate responsibility for the awarding of public contracts, or to a political party committee, legislative leadership committee, political committee or continuing political committee, which has received in any calendar year \$50,000 or more in the aggregate through agreements or contracts with a public entity, shall file an annual disclosure statement with the New Jersey Election Law Enforcement Commission, established pursuant to section 5 of P.L.1973, c.83 (C.19:44A-5), setting forth all such contributions made by the business entity during the 12 months prior to the reporting deadline.

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.400

Agenda No. 10.W

Approved: JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS PERFORMERS TO PROVIDE VARIOUS PERFORMANCES FOR CY 2014 JAZZ FOR LUNCH CONCERT SERIES.

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City, through the Department of Health and Human Services and its Division of Cultural Affairs, requires the services of **VARIOUS PERFORMERS** to provide **VARIOUS PERFORMANCES** for **CY 2014 JAZZ FOR LUNCH CONCERT SERIES** at J. Owen Grundy Pier at Exchange Place on Thursday 12:00PM - 2:00PM from July 10, 2014 through August 28, 2014; and

WHEREAS, it was not practical to solicit quotations because of the creative and artistic nature of those services, and

WHEREAS, pursuant to N.J.S.A., 40A:11-2(6) professional services include services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

WHEREAS, the **VARIOUS PERFORMERS** listed below are qualified and have agreed to perform these service for the fee indicated below; and

PERFORMER	DATE	TIME	AMOUNT	PO#
Ginetta Minichiello (Ginetta's Vendetta)	July 10, 2014	12:00PM - 2:00PM	\$ 800.00	113649
Linda Ipanema	July 17, 2014	12:00PM - 2:00PM	\$ 800.00	113650
Carolyn Light	July 24, 2014	12:00PM - 2:00PM	\$ 600.00	113651
Donald Carter (DBA D. Carters Cultural & Prod.)	July 31, 2014	12:00PM - 2:00PM	\$ 750.00	113652
Richard Reiter	August 7, 2014	12:00PM - 2:00PM	\$ 750.00	113653
Gordon James	August 14, 2014	12:00PM - 2:00PM	\$ 750.00	113654
Cynthia Gainous (Ambrosia)	August 21, 2014	12:00PM - 2:00PM	\$ 750.00	113655
Bryan Beninghove	August 28, 2014	12:00PM - 2:00PM	\$ 750.00	113656
		Total	\$ 5,950.00	

WHEREAS, the **VARIOUS PERFORMERS** listed on the attached sheet agree to perform these services; and

WHEREAS, these **VARIOUS PERFORMERS** listed on the attached sheet agree to provide these services for a fee not to exceed a total of **Five Thousand, Nine Hundred Fifty (\$5,950.00) dollars**; and

WHEREAS, **Five Thousand, Nine Hundred Fifty (\$5,950.00) dollars** are available for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A.40A:4-et seq, in Account No.01-201-20-111-332; and

WHEREAS, the balance of the funds shall be subject to the availability and appropriation of sufficient funds in 2014 calendar year.

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.400

Pg#2

Agenda No. 10.W

Approved: JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS PERFORMERS TO PROVIDE VARIOUS PERFORMANCES FOR CY 2014 JAZZ FOR LUNCH CONCERT SERIES.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

1) Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the attached agreements with the **VARIOUS PERFORMERS** to provide **VARIOUS PERFORMANCES** and the contracts be awarded to said **VARIOUS PERFORMERS** to perform these Services during the period of July 10, 2014 through August 28, 2014 in the attached amounts, and

2) The total contract amount for these services shall not exceed the sum of Five Thousand, Nine Hundred Fifty (\$5,950.00) dollars.

3) A copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City as is required by law within 10 days of its adoption.

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereto certify that the funds in the amount of Five Thousand, Nine Hundred Fifty (\$5,950.00) dollars are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq in account No.01-201-20;111-332; PO #

APPROVED: [Signature]

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

[Signature]
Rolando R. Lavarro, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

Professional Service Agreements with various performers to provide various performances for CY 2014 Jazz for Lunch Concert series.

Initiator

Department/Division	Resident Response Center	Office of Cultural Affairs
Name/Title	Althea Bernheim, Director	Elizabeth Cain, Director
Phone/email	(201) 547-4900 abernheim@jcnj.org	(201) 547-4303 ecain@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

The Jazz for Lunch annual concert series, dedicated to a growing audience of jazz lovers in a much diversified downtown waterfront area. The concerts continue to grow every Thursday afternoon (12noon – 2pm) through July and August. With free music at the J. Owen Grundy Pier at Exchange Place, the audience is encouraged to join in. With a shining view of the NYC skyline and great sounds of local talent, the Jazz for lunch concerts is a great place to enjoy a weekday lunch.

I certify that all the facts presented herein are accurate.


Signature of Department Director


Date

LEGISLATIVE FACT SHEET

This summary sheet is to be attached to the front of any resolution, cooperation agreement or contract that is submitted for Council consideration. Incomplete or sketchy summary sheets will be returned with the resolution. The department, division or agency responsible for the overall implementation of the proposed project or program should provide a concise and accurate statement of facts.

1. **FULL TITLE OF RESOLUTION AGREEMENT:**
RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS MUSIC PERFORMERS TO PROVIDE PERFORMANCES FOR CY 2014 JAZZ FOR LUNCH CONCERT SERIES.
2. **NAME, TITLE AND PHONE NUMBER OF PERSON INITIATING THE RESOLUTION:**
Althea Bernheim (201) 547-4900.
3. **DESCRIPTION OF THE PROGRAM, PROJECT OR PLAN PROPOSED IN THE RESOLUTION:**
Various performers perform for CY 2014 JAZZ FOR LUNCH CONCERT SERIES at J. Owen Grundy Pier at Exchange Place for the period of July 10, 2014 - August 28, 2014 on Thursdays 12:00PM - 2:00PM.
4. **REASONS (NEED) FOR THE PROPOSED PROGRAM, PROJECT, ETC:**
For City of Jersey City residents Cultural enrichment and entertainment.
5. **ANTICIPATED BENEFITS TO THE COMMUNITY:**
6. **COST OF PROPOSED PROGRAM, ETC. (INDICATE THE DOLLAR AMOUNT OF CITY, STATE AND FEDERAL FUNDS TO BE USED, AS WELL AS MATCH AND IN-KIND CONTRIBUTIONS):**
Resident Response Center Office of Cultural Affairs Operating Consultant Account \$5,950.00.
7. **DATE PROPOSED OR PROJECT WILL COMMENCE:**
July 10, 2014.
8. **ANTICIPATED COMPLETION DATE:**
August 28, 2014.
9. **PERSON RESPONSIBLE FOR COORDINATING PROPOSED PROGRAM,**
Elizabeth Cain (201) 547-6921.
10. **Additional Comments:**

I CERTIFY THAT ALL THE FACTS PRESENTED HEREIN ARE ACCURATE.



SIGNATURE OF DIVISION DIRECTOR

5/13/14

DATE



SIGNATURE OF DEPARTMENT DIRECTOR

5/13/14

DATE



City of Jersey City

Division of Cultural Affairs

Performance Contract

COMPANY:

CONTACT:

EMAIL:

ADDRESS:

CITY:

STATE:

ZIP:

The Jersey City Division of Cultural Affairs agrees to engage:

The shows will consist of:

Both Parties have agreed on a payment of:

Check will be issued in the name of:

Federal I.D. or Social Security Number:

Vendor Number _____

The Sound System will be provided by:

Performers will provide back-line gear (Instrument amps, etc.). The City will provide publicity for the event.

Performance time specified in this agreement must be honored. Should performer(s) not show; there will be no payment. All performers must arrive at the designated location one hour before scheduled performance time. If any members of the contracted group are late, group will be docked accordingly in pay. No substitutions or additions of specified performers unless agreed to by both parties prior to the show.

In the event of rain:

- A) If an enclosed location suitable for housing performers and audience is available, the show will continue as planned.
- B) Inclement weather reschedules will be determined by Cultural Affairs (3) hours prior to the event. Cultural Affairs will not pay cancellation/reschedule fees.
- C) If rain starts after performance has started, and cannot be moved to an alternate location within reasonable time constraints, intended payment will be issued. No payment will be made until actual performance.

X _____
Performer

X _____
Business Administrator

Date: _____

Date: _____

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.401

Agenda No. 10.X

Approved: JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS PERFORMERS TO PROVIDE VARIOUS PERFORMANCES FOR CY 2014 MLK HUB CONCERT SERIES.

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City, through the Resident Response Center and its Office of Cultural Affairs, requires the services of **VARIOUS PERFORMERS** to provide **VARIOUS PERFORMANCES** for **CY 2014 THE MLK HUB CONCERT SERIES** at 360 Martin Luther King Drive on Wednesdays 6:00PM - 8:00PM from July 9, 2014 through August 20, 2014; and

WHEREAS, it was not practical to solicit quotations because of the creative and artistic nature of those services, and

WHEREAS, pursuant to N.J.S.A., 40A:11-2(6) professional services include services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

WHEREAS, the **VARIOUS PERFORMERS** listed below are qualified and have agreed to perform these service for the fee indicated below; and

PERFORMER	DATE	TIME	AMOUNT	PO#
Mount Olive Baptist Church	July 9, 2014	6:00PM - 8:00PM	\$ 800.00	113657
Vladimir Gabriel (DJ Sound)	July 9, 2014	6:00PM - 8:00PM	\$ 300.00	113629
Keenan McRae (AM-PM Band)	July 16, 2014	6:00PM - 8:00PM	\$ 700.00	113623
Vladimir Gabriel (DJ Sound)	July 16, 2014	6:00PM - 8:00PM	\$ 300.00	113629
Alberto Plummer (Havana Rumba Capitan)	July 23, 2014	6:00PM - 8:00PM	\$ 700.00	113624
Vladimir Gabriel (DJ Sound)	July 23, 2014	6:00PM - 8:00PM	\$ 300.00	113629
Vander Carter (P.R.I.M.E)	July 30, 2014	6:00PM - 8:00PM	\$ 700.00	113625
Vladimir Gabriel (DJ Sound)	July 30, 2014	6:00PM - 8:00PM	\$ 300.00	113629
Jackie Slappy (A Class Act)	August 6, 2014	6:00PM - 8:00PM	\$ 700.00	113626
Vladimir Gabriel (DJ Sound)	August 6, 2014	6:00PM - 8:00PM	\$ 300.00	113629
H. Roscoe Taylor, Jr. (Rhyze)	August 13, 2014	6:00PM - 8:00PM	\$ 700.00	113627
Vladimir Gabriel (DJ Sound)	August 13, 2014	6:00PM - 8:00PM	\$ 300.00	113629
Anthony James (Harvest Dance Band)	August 20, 2014	6:00PM - 8:00PM	\$ 800.00	113628
Vladimir Gabriel (DJ Sound)	August 20, 2014	6:00PM - 8:00PM	\$ 400.00	113629
		Total	\$ 7,300.00	

WHEREAS, the **VARIOUS PERFORMERS** listed on the attached sheet agree to perform these services; and

WHEREAS, these **VARIOUS PERFORMERS** listed on the attached sheet agree to provide these services for a fee not to exceed a total of Seven Thousand, Three Hundred (\$7,300.00) dollars; and

WHEREAS, Seven Thousand, Three Hundred (\$7,300.00) dollars are available for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A.40A:4-et seq, in Account No.01-201-20-111-332; and

WHEREAS, the balance of the funds shall be subject to the availability and appropriation of sufficient funds in 2014 calendar year.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

1) Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the attached agreements with the **VARIOUS PERFORMERS** to provide **VARIOUS PERFORMANCES** and the contracts be awarded to said **VARIOUS PERFORMERS** to perform these Services during the period of July 9, 2014 through August 20, 2014 in the attached amounts, and

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.401

Pg#2

Agenda No. 10.X

Approved: JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS PERFORMERS TO PROVIDE VARIOUS PERFORMANCES FOR CY 2014 MLK HUB CONCERT SERIES.

- 2) The total contract amount for these services shall not exceed the sum of **Seven Thousand, Three Hundred (\$7,300.00) dollars.**
- 3) A copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City as is required by law within 10 days of its adoption.

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereto certify that the funds in the amount of **Seven Thousand, Three Hundred (\$7,300.00) dollars** are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq in account # 01-201-20-111-332; PO # see att. list

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]
Business Administrator

[Signature]
Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

[Signature]
Rolando R. Lavarro, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

Professional Service Agreements with various performers to provide various performances for CY 2014 MLK HUB Concert Series.

Initiator

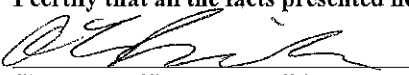
Department/Division	Resident Response Center	Office of Cultural Affairs
Name/Title	Althea Bernheim, Director	Elizabeth Cain, Director
Phone/email	(201) 547-4900 abernheim@jcnj.org	(201) 547-4303 ecain@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

Kicking off the summer entertainment The M.L.K. Jr. Hub Concert series brings various genres of music including R&B, Pop, Jazz, Latin and Gospel to the Greenville section of Jersey City. During 7 weeks in July and August, the community gets to experience every Wednesday evening (6pm), some great live music from some of Jersey City's local talent.

I certify that all the facts presented herein are accurate.


Signature of Department Director


Date

LEGISLATIVE FACT SHEET

This summary sheet is to be attached to the front of any resolution, cooperation agreement or contract that is submitted for Council consideration. Incomplete or sketchy summary sheets will be returned with the resolution. The department, division or agency responsible for the overall implementation of the proposed project or program should provide a concise and accurate statement of facts.

1. FULL TITLE OF RESOLUTION AGREEMENT:

RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS MUSIC PERFORMERS TO PROVIDE PERFORMANCES FOR CY 2014 MLK HUB CONCERT SERIES.

2. NAME, TITLE AND PHONE NUMBER OF PERSON INITIATING THE RESOLUTION:

Althea Bernheim (201) 547-4900.

3. DESCRIPTION OF THE PROGRAM, PROJECT OR PLAN PROPOSED IN THE RESOLUTION:

Various performers perform for CY 2014 MLK HUB CONCERT SERIES at 360 Martin Luther King, Drive for the period of July 9, 2014 - August 20, 2014 on Wednesdays 6:00PM - 8:00PM.

4. REASONS (NEED) FOR THE PROPOSED PROGRAM, PROJECT, ETC:

For City of Jersey City residents Cultural enrichment and entertainment.

5. ANTICIPATED BENEFITS TO THE COMMUNITY:

6. COST OF PROPOSED PROGRAM, ETC. (INDICATE THE DOLLAR AMOUNT OF CITY, STATE AND FEDERAL FUNDS TO BE USED, AS WELL AS MATCH AND IN-KIND CONTRIBUTIONS):

Resident Response Center Office of Cultural Affairs Operating Consultant Account \$7,300.00.

7. DATE PROPOSED OR PROJECT WILL COMMENCE:

July 9, 2014.

8. ANTICIPATED COMPLETION DATE:

August 20, 2014.

9. PERSON RESPONSIBLE FOR COORDINATING PROPOSED PROGRAM,

Elizabeth Cain (201) 547-6921.

10. Additional Comments:

I CERTIFY THAT ALL THE FACTS PRESENTED HEREIN ARE ACCURATE.



SIGNATURE OF DIVISION DIRECTOR DATE



SIGNATURE OF DEPARTMENT DIRECTOR DATE

5/13/14
DATE



City of Jersey City

Division of Cultural Affairs

Performance Contract

COMPANY:

CONTACT:

EMAIL:

ADDRESS:

CITY:

STATE:

ZIP:

The Jersey City Division of Cultural Affairs agrees to engage:

The shows will consist of:

Both Parties have agreed on a payment of:

Check will be issued in the name of:

Federal I.D. or Social Security Number:

Vendor Number _____

The Sound System will be provided by:

Performers will provide back-line gear (Instrument amps, etc.). The City will provide publicity for the event.

Performance time specified in this agreement must be honored. Should performer(s) not show; there will be no payment. All performers must arrive at the designated location one hour before scheduled performance time. If any members of the contracted group are late, group will be docked accordingly in pay. No substitutions or additions of specified performers unless agreed to by both parties prior to the show.

In the event of rain:

- A) If an enclosed location suitable for housing performers and audience is available, the show will continue as planned.
- B) Inclement weather reschedules will be determined by Cultural Affairs (3) hours prior to the event. Cultural Affairs will not pay cancellation/reschedule fees.
- C) If rain starts after performance has started, and cannot be moved to an alternate location within reasonable time constraints, intended payment will be issued. No payment will be made until actual performance.

X _____
Performer

X _____
Business Administrator

Date: _____

Date: _____

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.402

Agenda No. 10.Y

Approved: JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS PERFORMERS TO PROVIDE VARIOUS PERFORMANCES FOR CY 2014 SUMMERFEST CONCERT SERIES.

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City, through the Resident Response Center and its Office of Cultural Affairs, requires the services of **VARIOUS PERFORMERS** to provide **VARIOUS PERFORMANCES** for **CY 2014 SUMMER CONCERT SERIES** at Liberty State Park, Behind Liberty House Restaurant on Sundays 5:00PM - 7:00PM, Sundays 6:00PM - 8:00PM, Sunday 3:30pm - 5:30pm, and Tuesdays 7:00pm - 9:00pm from July 6, 2014 through August 17, 2014; and

WHEREAS, it was not practical to solicit quotations because of the creative and artistic nature of those services, and

WHEREAS, pursuant to N.J.S.A., 40A:11-2(6) professional services include services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

WHEREAS, the **VARIOUS PERFORMERS** listed below are qualified and have agreed to perform these service for the fee indicated below; and

PERFORMER	DATE	TIME	AMOUNT	PO#
Rosalind Grant	July 6, 2014	5:00PM - 7:00PM	\$ 1,200.00	113630
Omar Matthews (DJ Sound)	July 6, 2014	5:00PM - 7:00PM	\$ 500.00	113636
Soul Finger c/o Peter Scance	July 8, 2014	7:00PM - 9:00PM	\$ 1,300.00	113631
AS Music Production (Kym Lawrence)	July 13, 2014	5:00PM - 7:00PM	\$ 1,300.00	113632
Omar Matthews (DJ Sound)	July 13, 2014	5:00PM - 7:00PM	\$ 500.00	113636
Student of Mengtwei Shen	July 13, 2014	5:00PM - 7:00PM	\$ - 0 -	-----
Riseup Production/Spirit of Life Jazz Ensem.	July 15, 2014	7:00PM - 9:00PM	\$ 1,200.00	113633
Anthony M. Williams (Tru Sol)	July 15, 2014	7:00PM - 9:00PM	\$ 700.00	113634
Omar Matthews (DJ Sound)	July 15, 2014	7:00PM - 9:00PM	\$ 500.00	113636
Epicsoul Band, LLC	July 20, 2014	6:00PM - 8:00PM	\$ 1,700.00	113635
Hiram W. Harper (Winard Harper)	July 22, 2014	7:00PM - 9:00PM	\$ 1,200.00	113637
Omar Matthews (DJ Sound)	July 22, 2014	7:00PM - 9:00PM	\$ 500.00	113636
Robert Warren (Jazzique)	July 27, 2014	6:00PM - 8:00PM	\$ 1,200.00	113638
Omar Matthews (DJ Sound)	July 27, 2014	6:00PM - 8:00PM	\$ 500.00	113636
John Christian Colaneri	July 29, 2014	7:00PM - 9:00PM	\$ 1,500.00	113639
Jersey Sound, Inc.	August 3, 2014	5:00PM - 7:00PM	\$ 1,500.00	113640
Vincent Fano (Moonlighter Orchestra)	August 10, 2014	5:00PM - 7:00PM	\$ 1,200.00	113641
Omar Matthews (DJ Sound)	August 10, 2014	5:00PM - 7:00PM	\$ 500.00	113636
Robert Palino (Fillet of Soul)	August 12, 2014	7:00PM - 9:00PM	\$ 1,700.00	113642
David Cedano	August 17, 2014	3:30PM - 5:30PM	\$ 1,500.00	113643
		Total	\$ 20,200.00	

WHEREAS, the **VARIOUS PERFORMERS** listed on the attached sheet agree to perform these services; and

WHEREAS, these **VARIOUS PERFORMERS** listed on the attached sheet agree to provide these services for a fee not to exceed a total of Twenty Thousand, Two Hundred (\$20,200.00) dollars; and

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.402 Pg#2

Agenda No. 10.Y

Approved: JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS PERFORMERS TO PROVIDE VARIOUS PERFORMANCES FOR CY 2014 SUMMERFEST CONCERT SERIES.

WHEREAS, Twenty Thousand, Two Hundred (\$20,200.00) dollars are available for this expenditure in accordance with requirements of the Local Budget Law, N.J.S.A.40A:4-et seq, in Account No.01-201-20-111-332; and

WHEREAS, the balance of the funds shall be subject to the availability and appropriation of sufficient funds in 2014 calendar year.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

1) Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the attached agreements with the **VARIOUS PERFORMERS** to provide **VARIOUS PERFORMANCES** and the contracts be awarded to said **VARIOUS PERFORMERS** to perform these Services during the period of July 6, 2014 through August 17, 2014 in the attached amounts, and

2) The total contract amount for these services shall not exceed the sum of **Twenty Thousand, Two Hundred (\$20,200.00) dollars.**

3) A copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City as is required by law within 10 days of its adoption.

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereto certify that the funds in the amount of **Twenty Thousand, Two Hundred (\$20,200.00) dollars** are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq in account # 01-201-20-111-332; PO # see att. list

APPROVED: [Signature]

APPROVED: [Signature]
Business Administrator

APPROVED AS TO LEGAL FORM

[Signature]
Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

[Signature]
Rolando J. Lavarro, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

LEGISLATIVE FACT SHEET

This summary sheet is to be attached to the front of any resolution, cooperation agreement or contract that is submitted for Council consideration. Incomplete or sketchy summary sheets will be returned with the resolution. The department, division or agency responsible for the overall implementation of the proposed project or program should provide a concise and accurate statement of facts.

1. **FULL TITLE OF RESOLUTION AGREEMENT:**
RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS MUSIC PERFORMERS TO PROVIDE PERFORMANCES FOR CY 2014 SUMMERFEST CONCERT SERIES.
2. **NAME, TITLE AND PHONE NUMBER OF PERSON INITIATING THE RESOLUTION:**
Althea Bernheim (201) 547-4900.
3. **DESCRIPTION OF THE PROGRAM, PROJECT OR PLAN PROPOSED IN THE RESOLUTION:**
Various performers perform for CY 2014 SUMMERFEST CONCERT SERIES at Liberty State Park, behind the Liberty House Restaurant for the period of July 6, 2014 - August 17, 2014 on Sundays 5:00PM - 7:00PM, Sundays 6:00PM - 8:00PM, Sunday 3:30PM - 5:30PM and Tuesdays 7:00PM - 9:00PM, and on Sundays for two hours intermission between the hours of 5:00PM - 8:00PM.
4. **REASONS (NEED) FOR THE PROPOSED PROGRAM, PROJECT, ETC:**
For City of Jersey City residents Cultural enrichment and entertainment.
5. **ANTICIPATED BENEFITS TO THE COMMUNITY:**
6. **COST OF PROPOSED PROGRAM, ETC. (INDICATE THE DOLLAR AMOUNT OF CITY, STATE AND FEDERAL FUNDS TO BE USED, AS WELL AS MATCH AND IN-KIND CONTRIBUTIONS):**
Resident Response Center Office of Cultural Affairs Operating Consultant Account
\$20,200.00
7. **DATE PROPOSED OR PROJECT WILL COMMENCE:**
July 6, 2014.
8. **ANTICIPATED COMPLETION DATE:**
August 17, 2014.
9. **PERSON RESPONSIBLE FOR COORDINATING PROPOSED PROGRAM,**
Elizabeth Cain (201) 547-6921.
10. **Additional Comments:**

I CERTIFY THAT ALL THE FACTS PRESENTED HEREIN ARE ACCURATE.



SIGNATURE OF DIVISION DIRECTOR

5/13/14

DATE



SIGNATURE OF DEPARTMENT DIRECTOR

5/13/14

DATE

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

Professional Service Agreements with various performers to provide various performances for CY 2014 Summerfest Concert.

Initiator

Department/Division	Resident Response Center	Office of Cultural Affairs
Name/Title	Althea Bernheim, Director	Elizabeth Cain, Director
Phone/email	(201) 547-4900 abernheim@jcnj.org	(201) 547-4303 ecain@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

The Summerfest Concert Series has an established, long running tradition of music excellence and serves a very diversified community. The series dates back to Councilman Morris Pesin, the originator and driving force behind the ongoing cultural activities taking place in Liberty State Park. The tradition continues on every Sunday from 5:00 pm until 7:00 pm, as well as on Tuesdays under the stars from 7:00pm until 9:00pm with the magnificent NYC skyline view as a backdrop.

The Summerfest Concert Series attracts music lovers from all ethnicities and walks of life, including young, middle age, and senior citizens. The music presented throughout the summer months includes a wide variety of contemporary bands and vocalists performing musical genres including R&B, Pop, Classical, Latin, Big Band, Accapella, Jazz, as well as classic songs from the past. The series is free and open to the public, and continues the tradition of presenting entertaining, culturally enriching family entertainment pioneered by Morris Pesin.

I certify that all the facts presented herein are accurate.


Signature of Department Director

5/13/14
Date



City of Jersey City

Division of Cultural Affairs

Performance Contract

COMPANY:

CONTACT:

EMAIL:

ADDRESS:

CITY:

STATE:

ZIP:

The Jersey City Division of Cultural Affairs agrees to engage:

The shows will consist of:

Both Parties have agreed on a payment of:

Check will be issued in the name of:

Federal I.D. or Social Security Number:

Vendor Number _____

The Sound System will be provided by:

Performers will provide back-line gear (Instrument amps, etc.). The City will provide publicity for the event.

Performance time specified in this agreement must be honored. Should performer(s) not show; there will be no payment. All performers must arrive at the designated location one hour before scheduled performance time. If any members of the contracted group are late, group will be docked accordingly in pay. No substitutions or additions of specified performers unless agreed to by both parties prior to the show.

In the event of rain:

- A) If an enclosed location suitable for housing performers and audience is available, the show will continue as planned.
- B) Inclement weather reschedules will be determined by Cultural Affairs (3) hours prior to the event. Cultural Affairs will not pay cancellation/reschedule fees.
- C) If rain starts after performance has started, and cannot be moved to an alternate location within reasonable time constraints, intended payment will be issued. No payment will be made until actual performance.

X _____
Performer

X _____
Business Administrator

Date: _____

Date: _____

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.403

Agenda No. 10.7

Approved: JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS PERFORMERS TO PROVIDE VARIOUS PERFORMANCES FOR CY 2014 SUMMER DANCE FESTIVAL.

COUNCIL AS A WHOLE, OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, the City of Jersey City, through the Resident Response Center and its Office of Cultural Affairs, requires the services of **KENNEDY DANCERS, INC.** to provide **FIVE DANCE LESSONS DURING THE CY 2014 SUMMER DANCE FESTIVAL** at J. Owen Grundy Pier at Exchange Place on Thursdays from 6:30PM - 8:30PM for period from July 10, 2014, July 17, 2014, July 24, 2014, July 31, 2014 and August 7, 2014; and

WHEREAS, it was not practical to solicit quotations because of the creative and artistic nature of those services, and

WHEREAS, pursuant to N.J.S.A., 40A:11-2(6) professional services include services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

WHEREAS, the **VARIOUS PERFORMERS** listed below are qualified and have agreed to perform these service for the fee indicated below; and

WHEREAS, the **VARIOUS PERFORMERS** listed on the attached sheet agree to perform these services; and

WHEREAS, these **VARIOUS PERFORMERS** listed on the attached sheet agree to provide these services for a fee not to exceed a total of **Three Thousand, Five Hundred (\$3,500.00) dollars**; and

WHEREAS, **Three Thousand, Five Hundred (\$3,500.00) dollars** are available for this expenditure in accordance with requirements of Local Budge Law, N.J.S.A.40A:4-wt seq, in Account No.01-201-20-111-332; and

WHEREAS, the balance of the funds shall be subject to the availability and appropriation of sufficient funds in 2014 calendar year.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

- 1) Subject to such modification as may be deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the attached agreements with the **KENNEDY DANCERS, INC.** and the provide five dance lessons during **CY 2014 SUMMER DANCE FESTIVAL** at J. Owen Grundy Pier at Exchange Place, on Thursdays from 6:30PM - 8:30PM for period from July 10, 2014, July 17, 2014, July 24, 2014, July 31, 2014, and August 7, 2014; and
- 2) The total contract amount for these services shall not exceed the sum of **Three Thousand, Five Hundred (\$3,500.00) dollars**.
- 3) A copy of this resolution shall be printed in a newspaper of general circulation within the City of Jersey City as is required by law within 10 days of its adoption.

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereto certify that the funds in the amount of **Three Thousand, Five Hundred (\$3,500.00) dollars** are available for this expenditure in accordance with requirements of Local Budge Law, N.J.S.A.40A:4-wt seq, in Account No.01-201-20-111-332; for the payment of this resolution. PO# 113644

APPROVED: [Signature]

APPROVED AS TO LEGAL FORM

APPROVED: [Signature]

Business Administrator

Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

[Signature]
Rolando R. Lavarro, Jr., President of Council

[Signature]
Robert Byrne, City Clerk

RESOLUTION FACT SHEET – NON-CONTRACTUAL

This summary sheet is to be attached to the front of any resolution that is submitted for Council consideration. Incomplete or vague fact sheets will be returned with the resolution.

Full Title of Ordinance/Resolution

Professional Service Agreements with Kennedy Dancers to provide various performances for CY 2014 Summer Dance Festival.

Initiator

Department/Division	Resident Response Center	Office of Cultural Affairs
Name/Title	Althea Bernheim, Director	Elizabeth Cain, Director
Phone/email	(201) 547-4900 abernheim@jcnj.org	(201) 547-4303 ecain@jcnj.org

Note: Initiator must be available by phone during agenda meeting (Wednesday prior to council meeting @ 4:00 p.m.)

Resolution Purpose

Summer Dance is an event I created about five years ago. The event takes place on Owen Grundy Pier during the months of July and August. It is a five week program on Thursday night from 6:30 to 8:00 P.M. The event show cases one of Jersey City's premier dance company's the Kennedy Dancer. The Kennedy Dancer's are Directed by CEO Mrs.Diane Dragone.

The group performs a lot of Broadway dance numbers that are current and patriotic, with a touch of the classic dance numbers from the past. In the opening number before their dance routine they invite the public to take part in a dance routine to the music of the Zumba, a very popular routine. The event is a well attended event with great participation from the crowd. It is a fun free event for all.

I certify that all the facts presented herein are accurate.


Signature of Department Director


Date

LEGISLATIVE FACT SHEET

This summary sheet is to be attached to the front of any resolution, cooperation agreement or contract that is submitted for Council consideration. Incomplete or sketchy summary sheets will be returned with the resolution. The department, division or agency responsible for the overall implementation of the proposed project or program should provide a concise and accurate statement of facts.

1. FULL TITLE OF RESOLUTION AGREEMENT:

RESOLUTION AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH VARIOUS MUSIC PERFORMERS TO PROVIDE PERFORMANCES FOR CY 2014 SUMMER DANCE FESTIVAL.

2. NAME, TITLE AND PHONE NUMBER OF PERSON INITIATING THE RESOLUTION:

Althea Bernheim (201) 547-4900.

3. DESCRIPTION OF THE PROGRAM, PROJECT OR PLAN PROPOSED IN THE RESOLUTION:

Various performers perform for CY 2014 SUMMER DANCE FESTIVAL at Owen J. Grundy Pier at Exchange Place, for the period of July 10, 2014, July 17, 2014, July 24, 2014, July 31, 2014 and August 7, 2014 on Thursdays 6:30PM - 8:30PM.

4. REASONS (NEED) FOR THE PROPOSED PROGRAM, PROJECT, ETC:

For City of Jersey City residents Cultural enrichment and entertainment.

5. ANTICIPATED BENEFITS TO THE COMMUNITY:

6. COST OF PROPOSED PROGRAM, ETC. (INDICATE THE DOLLAR AMOUNT OF CITY, STATE AND FEDERAL FUNDS TO BE USED, AS WELL AS MATCH AND IN-KIND CONTRIBUTIONS):

Resident Response Center Office of Cultural Affairs Operating Consultant Account
\$3,500.00

7. DATE PROPOSED OR PROJECT WILL COMMENCE:

July 10, 2014.

8. ANTICIPATED COMPLETION DATE:

August 7, 2014.

9. PERSON RESPONSIBLE FOR COORDINATING PROPOSED PROGRAM,

Elizabeth Cain (201) 547-6921.

10. Additional Comments:

I CERTIFY THAT ALL THE FACTS PRESENTED HEREIN ARE ACCURATE.


SIGNATURE OF DIVISION DIRECTOR

5/13/14
DATE


SIGNATURE OF DEPARTMENT DIRECTOR

5/13/14
DATE



City of Jersey City

Division of Cultural Affairs

Performance Contract

COMPANY:

CONTACT:

EMAIL:

ADDRESS:

CITY:

STATE:

ZIP:

The Jersey City Division of Cultural Affairs agrees to engage:

The shows will consist of:

Both Parties have agreed on a payment of:

Check will be issued in the name of:

Federal I.D. or Social Security Number:

Vendor Number _____

The Sound System will be provided by:

Performers will provide back-line gear (Instrument amps, etc.). The City will provide publicity for the event.

Performance time specified in this agreement must be honored. Should performer(s) not show; there will be no payment. All performers must arrive at the designated location one hour before scheduled performance time. If any members of the contracted group are late, group will be docked accordingly in pay. No substitutions or additions of specified performers unless agreed to by both parties prior to the show.

In the event of rain:

- A) If an enclosed location suitable for housing performers and audience is available, the show will continue as planned.
- B) Inclement weather reschedules will be determined by Cultural Affairs (3) hours prior to the event. Cultural Affairs will not pay cancellation/reschedule fees.
- C) If rain starts after performance has started, and cannot be moved to an alternate location within reasonable time constraints, intended payment will be issued. No payment will be made until actual performance.

X _____
Performer

X _____
Business Administrator

Date: _____

Date: _____

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.404

Agenda No. 10.Z.1

Approved: JUN 11 2014

TITLE:



RESOLUTION HONORING ESTEEMED WORLD WAR II VETERAN

John "Jack" Healy

WHEREAS, John "Jack" Healy was born on October 31, 1925; and

WHEREAS, Jack Healy served his country in the United States Navy from November 1943 thru June 1946; and

WHEREAS, Jack Healy was in the United States Armed Forces during the capture of the island of Iwo Jima from the Japanese Empire; and

WHEREAS, Jack Healy witnessed the historic flag raising on February 23, 1945 atop Mt. Suribachi, the highest point on the island of Iwo Jima, a key strategic point and center of the Japanese defense.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City, on behalf of the citizenry does hereby honor Jack Healy, an esteemed World War II Veteran.

BE IT FURTHER RESOLVED, that the Municipal Council does hereby thank Jack Healy for his patriotism and willingness to serve his country and sacrifice to protect the freedom that we all cherish.

G:\WPDOCS\TOLONDA\RESOS\HONORING\John Jack Healy.vwpd

APPROVED: _____

APPROVED: _____

Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMEN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.405
Agenda No. 10.Z.2
Approved: JUN 11 2014
TITLE:



RESOLUTION HONORING ESTEEMED WORLD WAR II VETERAN

Alfred J. Rinn

WHEREAS, Alfred J. Rinn was born in Jersey City on March 11, 1918 to Frank Rinn and Rose Bordj. He and his four siblings were raised on Grand Street and attended St. Peter's Grammar School; and

WHEREAS, Alfred J. Rinn attended St. Peter's Prep and graduated from Lincoln High School in 1937, where he was a varsity baseball and basketball player. Alfred earned an Associates Degree from John Jay College; and

WHEREAS, Alfred J. Rinn interrupted his law school studies to serve his country in the Armed Forces during World War II. He valiantly served in the Marine Corps from 1942 thru 1946 at Guadalcanal, Okinawa and China; and

WHEREAS, upon returning to the United States after the war, Alfred served as a police officer at Pennsylvania Railroad prior to accepting his appointment to the Jersey City Police Department (JCPD) in 1947. He was promoted to the rank of Detective in 1951. After his retirement from the JCPD, Alfred began his second career as a dedicated employee of the State of New Jersey Division of Taxation; and

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City, on behalf of the citizenry does hereby honor Alfred J. Rinn, an esteemed World War II Veteran.

BE IT FURTHER RESOLVED, that the Municipal Council does hereby thank Alfred J. Rinn for his patriotism and willingness to serve his country and sacrifice to protect the freedom that we all cherish.

G:\WPDOCS\TOLONDA\RESOS\HONORING\Alfred J. Rinn 2014.wpd

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.406

Agenda No. 10.Z.3

Approved: JUN 11 2014

TITLE:

RESOLUTION CONGRATULATING JERSEY CITY POLICE OFFICER

Tony Vlachos

**WINNER AND SOLE SURVIVOR OF
SURVIVOR CAGAYAN: BRAWN VS. BRAINS VS. BEAUTY**



WHEREAS, Tony Vlachos was born and raised in Jersey City, New Jersey. He was appointed to the Jersey City Police Department (JCPD) in July of 2006 and assigned to the Patrol Division in the North District. For six years prior to his appointment, Tony was a dedicated employee of the Hudson County Sheriff's Office; and

WHEREAS, Tony Vlachos was one of eighteen contestants who traveled thousands of miles to the Philippines to compete in Survivor Cagayan: Brawn vs. Brains vs. Beauty, a reality series on the CBS Television Network. The show, now in its 28th season, isolates contestants in the wilderness as they compete for cash and other prizes. The show uses a system of progressive elimination in which contestants vote off other tribe members until there is one winner; and

WHEREAS, Tony Vlachos was a member of the Brawn tribe. He knew that his experience as a Jersey City police officer would help propel him to the \$1 million prize. After 39 days in the Philippine jungle, Tony Vlachos outwitted, outplayed and outlasted 17 other castaways. He was crowned "Sole Survivor" and won the grand prize by a vote of 8 to 1 during the live reunion show broadcast from Los Angeles on Wednesday, May 21, 2014; and

WHEREAS, before he learned of the outcome of Survivor, Tony Vlachos returned to Jersey City and continued to be the exemplary police officer that he is. While home, he saved a neighbor's life, reviving him after suffering a massive heart attack right on his doorsteps; and

WHEREAS, Tony Vlachos has stated that the grand prize will not change his life, but make life easier. He plans to pay a few bills and save the rest for his children's college education. His wife was unable to make the trip to Los Angeles to watch last episode because she was eight months pregnant.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of The City of Jersey City does hereby congratulate Tony Vlachos, winner and Sole Survivor of Survivor Cagayan: Brawn vs. Brains vs. Beauty. We applaud his hard work, tactics and perseverance. We also thank him for many years of excellent service to the citizens of Jersey City.

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APPROVED: _____

APPROVED: _____

Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMANN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Rolanda R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14. 407

Agenda No. 10.z. 4

Approved: JUN 11 2014

TITLE:

RESOLUTION HONORING Jersey City Soccer Association



WHEREAS, Jersey City Soccer Association (JCSA) was founded in 1978 with a mission to provide quality and affordable soccer programs to the children of Jersey City. Duly affiliated with the New Jersey Youth Soccer Association (NJYSA), the league strives to develop an enthusiasm for the game; and

WHEREAS, JCSA is dependent upon the caring and commitment of sponsors, donors and volunteers. The organization serves soccer players from ages 4 through 16 and over the years the league has grown in size and currently has 490 registered players with approximately 32 teams. Each player receives a uniform and participation trophy. JCSA also recognizes the contributions of coaches and sponsors by presenting them with a plaque; and

WHEREAS, JCSA takes pride in conducting a *Celebration of Soccer* event under the auspices of NJYSA in which all participating players receive a free soccer clinic, goodie bag, t-shirt and soccer ball. Players also receive rhythmic music training to coordinate their body movements and to master the art of footwork essential to playing soccer; and

WHEREAS, JCSA has had tremendous success and achievements in travel leagues, major tournaments, State Cups, Metro Youth Soccer League, First All-County high school teams in both boys and girls categories. JCSA also conducts an annual summer camp in collaboration with the New York Red Bulls Training Academy to scout talented soccer players for the Regional Development Soccer (RDS) programs.

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby honor, all players and coaches of the Jersey City Soccer Association.

BE IT FURTHER RESOLVED, that the Municipal Council hereby recognizes and appreciates the dedicated Board of Directors of JCSA for their commitment to the youth of our community and offers special accolades to President Juan Carlos Carvajal. We wish them continued success.

G:\WPDOCS\TOLONDA\RESOS\Sports\Jersey City Soccer Association.docx

APPROVED: _____

APPROVED: _____

Business Administrator

APPROVED AS TO LEGAL FORM

Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. _____ Res. 14.408

Agenda No. _____ 10.7.5

Approved: _____ JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING THE OFFICE OF CENTRALIZED GRANTS AND COMMUNITY PARTNERSHIP TO APPLY FOR FUNDS FROM THE U.S. DEPARTMENT OF HEALTH & HUMAN SERVICES OFFICE OF MINORITY HEALTH FY14 PARTNERSHIPS TO INCREASE COVERAGE IN COMMUNITIES INITIATIVE

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION

WHEREAS, there is a need to increase our Outreach on the Affordable Care Act to our different ethnic communities in the various languages spoken in Jersey City and;

WHEREAS, the US Department of HHS, Office of Minority Health Partnership to Increase Coverage in Communities Initiative Grant support projects that will provide these services to members of low income communities in Jersey City;

WHEREAS, the Jersey City Department of Health and Human Services wishes to extend their Outreach to help assist enroll the residents of Jersey City under the Affordable Care Act in their native languages wherever possible;

WHEREAS, the Jersey City Centralized Grants and Community Partnership Office desires to submit an no matching funds grant application to the US Department of Health & Human Services on behalf of the Jersey City Department of Health and Human Services for the FY 2014 U.S.D.A. Partnerships to Increase Coverage in Communities Initiative in the amount of \$250,000.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Jersey City that:

1. The City of Jersey City authorizes the submission of the grant for funding; and
2. These funds will be used by the Jersey City Department of Health and Human Services to provide a program that will provide outreach to different ethnic communities in their own language thereby allowing more people to enroll in the Healthcare Marketplace;

APPROVED: _____

APPROVED: _____
Business Administrator

APPROVED AS TO LEGAL FORM _____

Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.409
Agenda No. 10.Z.6
Approved: JUN 11 2014
TITLE:



RESOLUTION URGING CAREPOINT HEALTH TO WITHDRAW ITS THREAT TO LOCKOUT REGISTERED NURSES AT CHRIST HOSPITAL IN JERSEY CITY

WHEREAS, CarePoint Health combines the resources of Bayonne Medical Center, Christ Hospital in Jersey City and Hoboken University Medical Center; and

WHEREAS, CarePoint Health is currently in negotiations with the Health Professionals and Allied Employees (HPAE) at both Christ Hospital in Jersey City and Bayonne Medical Center. CarePoint has issued an unprovoked threat to lock-out the Registered Nurses of Christ Hospital if a settlement is not reached. This is a threat to the public health of the community of Jersey City and the other Hudson County communities served by CarePoint; and

WHEREAS, this threat to patient care and the collective bargaining rights of Registered Nurses comes even though HPAE has pledged to continue bargaining without threat of strike or interruption of patient care beyond the Christ Hospital contract's May 31st expiration date; and

WHEREAS, negotiations are also continuing at Bayonne Medical Center with HPAE healthcare workers and at Hoboken Hospital with 1199J/AFSCME members. CarePoint's actions could potentially disrupt care in our communities in Hudson County.

NOW, THEREFORE BE IT RESOLVED, that the Municipal Council of the City of Jersey City does hereby urge CarePoint owners to respect the rights of the workforce at all three hospitals, to pledge to bargain in good faith, and to refrain from threats that would interrupt patient care.

BE IT FURTHER RESOLVED, that the Municipal Council strongly urges CarePoint owners to withdraw its threat to lockout any members of the workforce who are participating in contract negotiations.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the CarePoint owners and the New Jersey Department of Health.

G:\WPDOCS\TOLONDA\RESOS\MISC\CAREPOINT HEALTH - Rolando Lavarro.docx

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. _____ Res. 14.410

Agenda No. _____ 10.Z.7

Approved: _____ JUN 11 2014

TITLE:

RESOLUTION SUPPORTING MANDATORY LABELING OF ALL GENETICALLY MODIFIED PRODUCTS



WHEREAS, the City of Jersey City recognizes that consumers want accurate and thorough information about the food they feed their families; and

WHEREAS, the potential long-term risks to public health and the environment from genetically modified foods are unknown; and

WHEREAS, safety studies on genetically modified foods are limited because biotechnology companies prohibit cultivation for research purposes in their seed licensing agreements; and

WHEREAS, some independent, peer-reviewed research that has been done on genetically modified crops has revealed problems with liver and kidney functions in rats, deformities and neurological problems in vertebrates and lower nutrition content in Roundup Ready crops; and

WHEREAS, it is the responsibility of the United States Department of Agriculture to ensure that genetically modified crops are safe to grow, the Environmental Protection Agency to ensure that genetically modified products will not harm the environment and the Food and Drug Administration to ensure that genetically modified food is safe to eat; and

WHEREAS, the patchwork of federal agencies that regulates genetically modified crops and animals in the United States has failed to adequately oversee and monitor genetically modified products; and

WHEREAS, farmers who produce organic or non-genetically modified crops run the risk of crop contamination from nearby genetically modified crops; and

WHEREAS, farmers who unintentionally grow genetically modified-patented seeds or who harvest crops that are contaminated with genetically modified traits could lose marketing options and face costly lawsuits; and

WHEREAS, a 2008 CBS/*New York Times* poll found that 87 percent of U.S. consumers wanted all genetically modified ingredients to be labeled;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the City of Jersey City supports mandatory labeling of all genetically modified products.

BE IT FURTHER RESOLVED, that Jersey City will send a copy of this signed resolution to mayors of municipalities in Hudson County, Hudson County Freeholders, Jersey City's State Representatives, Congressional Representative, US Senators urging them to do everything they can to support labeling of all genetically modified products at the national, state, county and municipal level.

G:\WPDOCS\TOLONDA\RESOS\MISC\Supporting GMO labeling - Candice Osborne.docx

APPROVED: _____

APPROVED AS TO LEGAL FORM _____

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required ☐

Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMAN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk

Resolution of the City of Jersey City, N.J.

City Clerk File No. Res. 14.411

Agenda No. 10.Z.8

Approved: JUN 11 2014

TITLE:



RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LDV, INC. FOR THE PURCHASE AND DELIVERY OF THE DIVE MOBILE COMMAND TRUCK AND TRAILER UNDER GSA FUNDED BY THE FEDERAL & STATE PORT SECURITY GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY (POLICE)

COUNCIL OFFERED AND MOVED ADOPTION OF THE FOLLOWING RESOLUTION:

WHEREAS, there exists a need to purchase a Mobile Command Truck with a 40' 5th Wheel Trailer to carry dive equipment for the Police Dive Team;

WHEREAS, N.J.S.A. 52:34-10.6 (c) authorizes the City of Jersey City to purchase equipment and/or services paid for or reimbursed by Federal funds awarded by the United States Department of Homeland Security without public bidding if the contractor either (1) is a holder of a current State Contract for the equipment, or (2) is participating in a Federal Procurement Program established by a Federal Department or agency, or (3) has been approved by the State Treasurer in consultation with the New Jersey Domestic Security Preparedness Task Force; and

WHEREAS, LDV, LLC 18 Industrial Drive, Burlington, Wisconsin 53105, is participating in a Federal Procurement Program by a Federal Department or Agency and is the holder of General Services Administration Contract Schedule 23V, Contract GS-30F-0009L; and

WHEREAS, LDV, LLC 18 Industrial Drive, Burlington, Wisconsin 53105 submitted a quote in the total amount of Two Hundred Thousand Fifteen, Eight Hundred Ten Dollars (\$215,810.00); and

WHEREAS, the City's Purchasing Agent has certified that he considers said quotation to be fair and reasonable; and

WHEREAS, the sum of \$215,810.00 is available in Account No. 02-213-40-327-314 which represents the Federal & State Port Security Grant Account;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the City of Jersey City that:

1. Pursuant to N.J.S.A. 52:34-10.6 (c), a contract is awarded to LDV, LLC 18 Industrial Drive, Burlington, Wisconsin 53105 is the holder of GSA Contract GS-30F-0009L, in the amount of \$215,810.00 for the purchase of a Mobile Command Truck with a 40' 5th Wheel Trailer for the Police Dive Team.
2. Subject to such modifications as deemed necessary or appropriate by Corporation Counsel, the Mayor or Business Administrator is authorized to execute the agreement.

(Continue to page 2)

City Clerk File No. Res. 14.411Agenda No. 10.Z.8 JUN 11 2014

TITLE:

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO LDV, INC. FOR THE PURCHASE AND DELIVERY OF THE DIVE MOBILE COMMAND TRUCK AND TRAILER UNDER GSA FUNDED BY THE FEDERAL & STATE PORT SECURITY GRANT FOR THE DEPARTMENT OF PUBLIC SAFETY (POLICE)

3. Upon certification by an official or employee of the City authorized to attest that the contractor has complied with the contract and the requirements of the contract have been met, then payment to the contractor shall be made in accordance with the provisions of the Local Fiscal Affairs Law, N.J.S.A. 40A:5-1 et seq.

I, Donna Mauer Donna Mauer, as Chief Financial Officer, hereby certify that these funds are available for this expenditure in accordance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

Federal & State Port Security Grant Account

Account No.	Purchase Order	Amount
02-213-40-327-314	113752	\$215,810.00

Peter Folgado, Director of Purchasing
RPPO, QPA

Donna Mauer
Donna Mauer, Chief Financial Officer

PF/pv
5/30/14

APPROVED: _____

APPROVED AS TO LEGAL FORM

APPROVED: _____

Business Administrator

Corporation Counsel

Certification Required ☐Not Required ☐

APPROVED 8-0

RECORD OF COUNCIL VOTE ON FINAL PASSAGE 6.11.14											
COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.	COUNCILPERSON	AYE	NAY	N.V.
GAJEWSKI	✓			YUN	✓			RIVERA	✓		
RAMCHAL	✓			OSBORNE	✓			WATTERMEN	✓		
BOGGIANO	✓			COLEMAN	ABSENT			LAVARRO, PRES.	✓		

✓ Indicates Vote

N.V.-Not Voting (Abstain)

Adopted at a meeting of the Municipal Council of the City of Jersey City N.J.

Rolando R. Lavarro, Jr., President of Council

Robert Byrne, City Clerk